

Ref. No. HTLL/Corporate/02-2018/007  
February 15, 2018

Through COURIER & PUCARS

✓ The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road, Karachi.

✗ The Executive Director,  
Monitoring & Enforcement Division,  
Securities and Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Islamabad

**Subject: PERMISSION BY OGRA TO APPLY TO DCO FOR NOC TO SET UP PETROL PUMPS**

Dear Sir,


In connection with the provisions of Rulebook of Pakistan Stock Exchange Ltd. and Code of Corporate Governance, we are pleased to convey the following information;

With reference to OMC Project of the Company, Oil and Gas Regulatory Authority (OGRA) has granted permission to proceed to Apply/Acquire No Objection Certificates (NOCs) from concerned departments including District Coordination Officer (DCO) for setting up of upto maximum number of 26 retail outlets in Punjab Province with instructions that Retail Sale through Petrol Pump can only be started after completion of necessary Storage Infrastructure, 3<sup>rd</sup> Party Inspector Report confirming that Storage/Depot meets OGRA's notified Technical Standards, and OGRA's approval.

A Disclosure Form in terms of Securities Act 2015 is attached for information and circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

For and on behalf of **Hi-Tech Lubricants Limited**

  
(Fraz Amjad Khawaja)



**Company Secretary & Chief Compliance Officer**



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**OFFICES:**

**CORPORATE:** 1-A Danepur Road, GOR-1, Lahore.

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**PESHAWAR:** Office No. 280, 3rd Floor, Deans Trade Center Islamia Road, Peshawar, Cantt. Tel: +92-91-5253186-7, Fax: +92-91-5253188.

**DISCLOSURE FORM**

February 15, 2018

Name of the Company	<b>Hi-Tech Lubricants Limited</b>
Date of Report (Date of earliest event reported if applicable)	October 24, 2016
Exact Name of the Company as specified in its Memorandum	<b>Hi-Tech Lubricants Limited</b>
Registered Address of the Company	1-A, Danepur Road, GOR-1, Lahore
Contact Information	Fraz Amjad Khawaja Company Secretary & Chief Compliance Officer
Disclosure of Inside Information by the Company in terms of Securities Act, 2015	With reference to OMC Project of the Company, Oil and Gas Regulatory Authority (OGRA) has granted permission to proceed to Apply/Acquire No Objection Certificates (NOCs) from concerned departments including District Coordination Officer (DCO) for setting up of upto maximum number of 26 retail outlets in Punjab Province with instructions that Retail Sale through Petrol Pump can only be started after completion of necessary Storage Infrastructure, 3 <sup>rd</sup> Party Inspector Report confirming that Storage/Depot meets OGRA's notified Technical Standards, and OGRA's approval.

For and on behalf of **Hi-Tech Lubricants Limited**

(Fraz Amjad Khawaja)  
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