



HI-TECH LUBRICANTS LIMITED

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Post-ID: 215455
September 22, 2023, 16:28:32

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-09-22 at 15:30, at Lahore to consider Annual Financial Statements of the Company for the year ended June 30, 2023 and declaration of any entitlement is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Email:info@hitechlubricants.com Website:www.hitechlubricants.com