

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/03-2024/003
March 25, 2024

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

Subject: **Miscellaneous Information**

Dear Sir,

We have to inform you with sadness and grief that Mrs. Arifa Shaukat, (Spouse of Mr. Shaukat Hassan [Director/Chairman of HTL] and Mother of Mr. Muhammad Ali Hassan [Executive Director of HTL]) and Substantial Shareholder of HTL and Director of wholly owned subsidiary Company Hi-Tech Blending (Private) Ltd has passed away today.

We pray to Almighty Allah to rest the departed soul in eternal peace and give strength to the bereaved family.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

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


(Fraz Amjad Khawaja)
Company Secretary & Chief Compliance Officer



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