

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/10-2026/001
October 05, 2026

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

Subject: **Pre-publication Announcement:**
Newspaper Advertisements for HTL Notice of 18th AGM.

Dear Sir,

Enclosed please find Newspaper advertisements of following details regarding Notices of 18th Annual General Meeting of HTL as scheduled to be held on October 27, 2026 at 11:00 hours at Lahore for information to all concerned.

- English Daily Business Recorder: October 06, 2026;
- Urdu Daily Khabrain: October 06, 2026;

Yours Sincerely,

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

(Fraz Amjad Khawaja)
Company Secretary & Chief Compliance Officer

Enclosures: As mentioned above

OFFICES:

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

KARACHI: C-6 /1, Street No. 3, Bath Island, Clifton Karachi. Tel: +92- 21-111-645-942, Fax +92-21-35290672.

ISLAMABAD: Suite # 1402, 14th Floor Green Trust Tower, Jinnah Avenue Blue Area, Islamabad Tel: +92-51-111-645-942, Fax: +92-51-2813057.

RAWALPINDI: C-6 /1, Street No. 3, Bath Island, Clifton Karachi. Tel: +92- 21-111-645-942, Fax +92-21-35290672.



HI - TECH LUBRICANTS LIMITED

NOTICE OF 18TH ANNUAL GENERAL MEETING

Notice is hereby given that 18th Annual General Meeting of shareholders of Hi-Tech Lubricants Ltd. (the "Company") will be held on Tuesday 27 October 2026 at 11:00 Hours physically at Jinnah Auditorium of Lahore Chamber of Commerce and Industry (LCCI), 11-Shah-rah-e-Aiwan-e-Tijarat, Lahore as well as through electronic means via video link / Zoom application. ("18th AGM") to transact following businesses:

ORDINARY BUSINESSSES

- To receive, consider and adopt Annual Audited Financial Statements of the Company for the year ended 30.06.2026 together with Auditor's and Board of Directors' reports thereon.
- To approve and declare final Cash Dividend for the year ended June 30, 2026 at PKR 1.15 per share (i.e. 11.5 %) as recommended by the Board of Directors on 18.09.2026.
- To appoint Auditors of the Company for next financial year 2026-27 and to fix their remuneration. Present auditors M/s Riaz Ahmad & Co. Chartered Accountants, retired and being eligible, offer themselves for reappointment as Auditors of the Company.

SPECIAL BUSINESSSES

- To consider, and if thought fit, to pass following resolutions, with or without modifications, as special resolutions, (a) to ratify and approve transactions carried out with associated undertaking Sabra Hamida Trust (SHT) during financial year ended 30.06.2026 and (b) & (c) to authorize Board of Directors to approve all related party transactions carried out and to be carried out with SHT during financial year ending 30.06.2027 up to the amount of PKR 30 Million.
(a) "Resolved that following transactions as carried out by the Company with related party Sabra Hamida Trust (SHT) during financial year ended 30.06.2026 be and are hereby ratified and approved".

Name(s)	Nature of Transactions	Amount(PKR)
Sabra, Hamida Trust (SHT)	Donations under CSR Policy	18,000,000/-

(b) "Further resolved that Board of Directors of the Company be and is hereby authorized to approve all transactions carried out and to be carried out with SHT during financial year ending 30.06.2027 up to the amount of PKR 30 Million."

(c) "Further resolved that all transactions of the Company with SHT during financial year ending 30.06.2027, including as approved by Board of Directors under above authorization, shall be deemed to have been approved by shareholders."

- To consider, and if thought fit, to pass following resolutions, with or without modifications, as special resolutions (a) to ratify and approve transactions carried out with wholly owned subsidiary company Hi-Tech Blending (Private) Limited (HTBL) during financial year ended 30.06.2026 and (b) & (c) to authorize Board of Directors to approve all related party transactions carried out and to be carried out HTBL during financial year ending 30.06.2027;

(a) "Resolved that following transactions as carried out by the Company with related party and wholly owned subsidiary company Hi-Tech Blending (Private) Limited (HTBL) during financial year ended 30.06.2026 be and are hereby ratified and approved"

Name(s)	Nature of Transactions	Amount (PKR)
Hi-Tech Blending (Private) Limited (HTBL) (HTBL is a wholly owned subsidiary company of HTL)	Sale of Lubricants	437,813
	Purchase of Lubricants	6,954,894,780
	Purchase of Petroleum Products	19,336,143
	Lease Rentals Paid	3,000,000

(b) "Further resolved that Board of Directors of the Company be and is hereby authorized to approve all transactions carried out and to be carried out with HTBL during financial year ending June 30, 2027."

(c) "Further resolved that all the transactions of the Company with HTBL during financial year ending 30.06.2027, including as approved by Board of Directors under above authorization, shall be deemed to have been approved by shareholders."

- To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD
(Fraz Amjad Khawaja)
Company Secretary

Lahore, October 06, 2026

Note: The Statements of Material Facts under Section 134(3) of the Companies Act, 2017 pertaining to Special Businessses of Notice concerning information as required to be disclosed under applicable provisions of relevant laws and regulations has been sent to shareholders along with notice of AGM.

Weblink for Annual Report 2026 is <https://www.hitechlubricants.com/dox/HTL-Annual-Report-2026.pdf>

NOTES:

- Book Closure: The share transfer books of the company will remain closed from 21-10-2026 to 27-10-2026 (both days inclusive). Transfers received in order at the office of the Company's Share Registrar, M/S CDC Share Registrar Services Limited, (CDCSRL / Share Registrar of the Company) CDC House, 99-B, Block "B", S.M.C.H.S., Main Shahrah-e-Faisal, Karachi. Telephone: +92 21 111-111-500, Fax: +92 21 34326053, Toll Free: 0800 23275 (CDCPL), Email address: info@cdcsrl.com, Website: <https://www.cdcsrl.com> by the close of business (5:00 PM) on 20-10-2026 will be considered in time to be eligible for the purpose of attending and voting at 18th Annual General Meeting of the Company (hereinafter referred to in this notice as the "AGM").
- Appointment of Proxy: A member entitled to attend and vote at the AGM is entitled to appoint another member as a proxy to attend and vote instead of him/her. The instrument appointing a proxy must be received at the Registered Office of the company not less than 48 hours before the time fixed for AGM.
- Online Arrangements for AGM: The Company has made both arrangements while also ensuring compliance with quorum and other legal / regulatory requirements of general meetings. Shareholders of the Company are encouraged to participate in AGM electronically through video link / Zoom Application and further encouraged to consolidate their attendance through proxies.
- Online Participation in AGM via ZOOM Application: The shareholders are encouraged to login and participate in the proceedings of AGM through their own smart phones/computers from their own convenient locations after completing all formalities as required for verification and identification of shareholders. To attend the AGM electronically, the Login facility will be opened about half hour before start of AGM.
- The shareholders of the Company, who wish to attend the AGM electronically through video link, are requested to register their following particulars by sending an e-mail at info@masgroup.org latest by or before the close of business hours (5:00 p.m.) on 26-10-2026. Emails after this date/time may remain un-responded.

Folio/ CDS Account No.	No. of Shares held	Name of Shareholder	Father's/ Husband's name	CNIC No.	Cell Phone No. with Whatsapp	Active email address

The video link and/or login credentials will be shared with the shareholders whose e-mails, containing all the requested particulars, are received at the given e-mail address by or before the date/time specified above. For any query regarding procedure /requirements of online participation in AGM, shareholders may please contact on the above-mentioned e-mail address or at +92 42 111 645 942 during business hours.

- Online Submission of Comments / Suggestions: The shareholders are also encouraged to send their comments / suggestions in writing, related to the proposed agenda items of the AGM by sending an email at info@masgroup.org by the close of business hours (5:00 p.m.) on 26-10-2026.
- Verification and Identification of Participants at AGM: Each online participant shall authenticate his/her identity at AGM by enabling back camera of his/her computer device / mobile etc. for verification and identification purposes.
- For Attending the Meeting
 - In case of Individuals the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by submitting online scan/photo of his/her original CNIC/Passport along with Participant ID & Account number at the time of login to the video link/Zoom application for attending online AGM.
 - In case of corporate entity, scan/photo of the Board's resolution / power of attorney with specimen signature of the nominee shall be submitted online (unless it has been provided earlier) at the time of login to the video link/Zoom application for attending online AGM.
- For Appointing Proxies
 - In case of individuals, the account holder and/or sub-account holder, whose registration details are uploaded as per the CDC Regulations, shall submit scan/photo of the proxy form as per above requirements.
 - The proxy form shall be (i) duly stamped with adhesive revenue tickets of PKR 50/- and (ii) witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the proxy form.
 - Attested copies of CNIC or the Passport of beneficial owners and of the proxy shall be furnished with the proxy form.
 - The proxy shall submit scan/photo of his original CNIC or Passport at the time of login to the video link/Zoom application for attending online AGM.
 - In case of corporate entity, scan/photo of the Board's resolution / power of attorney with specimen signature thereon shall be submitted online (unless it has been provided earlier) along with proxy form to the Company at the time of login to the video link/Zoom application for attending online AGM.
- Correspondence by Shareholders: The shareholders must identify themselves by quoting their respective Folio/ CDS Account numbers in all correspondence with the Company and/or with Share Registrar of the Company for any purpose including but not limited to the Online Participation in AGM, Comments & Suggestions on proposed agenda items in AGM / Transfers & Transmissions of shares, and Changes/Updates in CNIC/NICOP/Passport # IBAN/ Correspondence Address / Email Address / Mobile Phone # etc.
- Video Conferencing Facility: If the Company receives consent from shareholders holding aggregate 10% or more shareholding, residing in geographical location to participate in the meeting through video conference at least 7 days prior to the date of AGM, the Company will arrange video conference facility in that city subject to availability of such facility in that city. In this regard, please fill the following and submit to registered address of the company at least 7 days prior to the date of AGM. "I/We _____ of _____, being a member of Hi-Tech Lubricants Limited, holder of _____ ordinary share(s) as per Registered Folio/CDC Account/Sub Account No. _____ hereby opt for video conference facility at _____."
- Placement of Notice & Proxy Forms (English & Urdu) and Financial Statements on the Company's Website: The Company has placed the Notice of AGM along with Form of Proxy in English & Urdu languages and the Audited Financial Statements for last completed financial year ended 30.06.2026 along with Auditor's and Directors' Reports thereon on the Company's website: www.hitechlubricants.com and at PUCARS website of PSX <https://dps.psx.com.pk/company/HTL>.
- Transmission of Audited Financial Statements & Notices of General Meetings: Audited financial statements of the Company are being sent to shareholders through QR Enabled Code and Weblink on the notice of AGM which is being sent/dispatched to all shareholders through post/courier. Soft copies of any or all the documents and information of the Company including audited financial statements and notices of general meeting are also being sent electronically through emails to shareholders whose email addresses are available with the Company, however, the Company shall provide hard copies of Audited Financial Statements and notices of general meetings to its shareholders, on their written request, free of cost, within seven days of receipt of such request.
- Voting on the Special Businessses: Entitled shareholders of the Company are being allowed to exercise their right to Vote through Electronic Voting and Voting by Post on the Special Businessses of the notice of AGM, in the manner and subject to the conditions contained in the Companies (Postal Ballot) Regulations, 2018;
 - Procedure for Electronic Voting: M/S CDC Share Registrar Services Ltd. (CDCSRL/Share Registrar of the Company/E-Voting Service Provider for the Company) has been appointed as e-voting Service Provider of the Company for Special Businessses to be conducted in AGM;
 - Details of electronic voting (including website address, Login and Password) shall be provided to entitled shareholders of the Company through their email addresses as available with the Company, whereas security codes will be communicated to the

- Identities of shareholders shall be authenticated through electronic signatures/authentication for login;
 - E-voting lines will open at 9:00 hours on 23-10-2026 and close at 17:00 hours on 26-10-2026. No subsequent change will be allowed once the vote is cast during this period.
- Procedure for Voting by Post: Shareholders may complete and sign the Ballot Paper and send the same along with the copy of valid and legible copy of Computerized National Identity Card (CNIC) either through scan & email or via courier/post to the address as mentioned on the Ballot Paper till 26-10-2026. The signature on the ballot paper must match with signature on CNIC.
- Deduction of Zakat from the amount of Dividend: In accordance with Zakat & Ushr Ordinance, 1980 and/or applicable rules & regulations made thereunder (the Laws), if any shareholder has not submitted within the timeframe prescribed under the Laws, or at least one month before the start of close period fixed for dividend entitlements a duly filled/completed and properly attested in original the Zakat Declaration (in case of Muslim) and Solemn Affirmation (in case of Non muslim) on the formats prescribed under the Laws to his/her Broker/CDC (in case of CDS shareholder) and to the Company's Share Registrar (in case of physical shareholder), then his/her zakat status in the dividend entitlement register may be found as Muslim Zakat Payable, and the Company will be constrained to make compulsory deductions of Zakat @ 2.5% of face value of each share from the gross amounts of his/her cash dividends.
 - Dividend Mandate: According to the provisions of Section 242 of the Companies Act, 2017 (the "Act"), any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. Further, rule 3 of Companies (Distribution of Dividends) Regulations, 2017 provides that the Company should make payment of cash dividend within a period of ten working days from the date of its declaration. Therefore, the registered shareholders of the Company are requested to provide following details in order to credit their cash dividends directly to their international bank account number (IBAN), if declared:
 - In case of book-entry securities in CDS, to the CDS Participants; and
 - In case of physical securities to Company's Share Registrar.

1	Shareholder's Name	8	Father's/Husband's Name
2	Folio No.	9	Postal Address
3	Name of Bank	10	Name of Branch
4	Address of Branch	11	Title of Bank Account
5	Bank Account No. (Complete with Code)	12	IBAN * (Complete with Code)
6	Mobile Phone No.	13	Landline Phone No. (if any)
7	CNIC No. (attach copy)	14	NTN (in case of corporate entity, attach copy)

Signature of Shareholder (as on CNIC)	* IBAN number (International Bank Account Number) will be provided by your banker, containing alpha, numeric and without any space and gap.
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- Deduction of Withholding Tax on the amount of Dividend: The company, hereby advise to its shareholders as hereunder;
 - For filers & non filers: The company is required to collect tax on dividend under Section 150 of the Income Tax Ordinance, 2001 from the person not appearing in active taxpayer list (ATL) at the rates specified in the Ordinance as increased by 100%. These tax rates are as under:
 - For filers of income tax returns 15%
 - For non-filers of income tax returns 30%To enable the company to make tax deduction on the amount of cash dividend whenever declared @ 15% instead of 30%, all the shareholders whose names are not entered into the Active Tax-payers List (ATL) provided on the website of Federal Board of Revenue, despite the fact that they are filers, are advised to make sure that their names are entered into ATL before the start of above mentioned book closure otherwise tax on their cash dividend will be deducted @ 30% instead of @ 15%. For any query/problem/information, the investors may contact the Company's above-mentioned Share Registrar. The corporate shareholders having CDC accounts are required to have their National Tax Number (NTN) updated with their respective participants, whereas, corporate physical shareholders should send a copy of their NTN certificate to the Company or its Share Registrar. The shareholders while sending NTN or NTN Certificates, as the case may be, must quote Company name and their respective folio numbers and updated mailing addresses.
- For Joint Shareholders: In the case of shares registered in the name of two or more shareholders, each joint-holder is to be treated individually as either a filer or non-filer and tax will be deducted by the company on the basis of shareholding of each joint-holder as may be notified to the Company in writing. The joint-holders are, therefore, requested to submit their shareholdings proportions of Principal Shareholder and Joint-Shareholder(s) in respect of shares held by them, otherwise each joint holder shall be presumed to have an equal number of shares.
- Guidelines for Shareholders to Access CDC's eServices Portal: Central Depository Company (CDC) has developed a Centralized Services Portal (CSP) as eServices web portal which incorporate details and maintain histories pertaining to cash dividends paid, unpaid or withheld by listed companies and tax/zakat deductions, if and whenever applicable, and net amount credited. Access to all such information can be provided by CSP to the respective shareholders upon login. The web portal also facilitate shareholders of listed companies in retrieving details of cash dividends from centralized register and using the same for their record purposes. Shareholders should access CDC's CSP at <https://csp.cdaccess.com.pk/#/login> and get them registered (if not registered before) for downloading their respective tax/zakat Deduction Certificates. Shareholders can also install CDC's newly launched mobile application for CSP. In addition, the Dividend/Zakat & Tax Deduction Report can also be obtained directly from your Participant (Stock broker) which has been provided to them on their CDS terminals. Moreover, you will also receive a copy of this report on your provided/registered email addresses.
- Mandatory Conversion of Physical Share Certificates into Book Entry Form: In continuation to Company's efforts to follow up through newspaper advertisements with all shareholders holding shares in physical form as required under SECP's letter number CSD/ED/Misc /2016-639-640 dated March 26 2021 the shareholders holding Physical Share Certificates must comply with section 72 of Companies Act 2017 and they should open their respective account(s) with Central Depository Company of Pakistan Limited (CDC) (either Investor Account directly with CDC or sub-account under any eligible broker) and must convert their respective physical shares into book entry forms on priority basis. Shareholders may contact Share Registrar of the Company to understand the process of conversion of physical shares into the book entry form and benefits of holding book entry shares.
- Prohibition of distribution of Gifts: No gifts, incentives, tokens, coupons, lunches, takeaways, or packages etc. will be distributed to shareholders at or in connection with AGM.

BALLOT PAPER

Ballot paper for voting through post for poll to be held on AGM
on October 27, 2026 at 11:00 hours at Lahore



HI-TECH LUBRICANTS LIMITED

1-A, Daneupur Road, GOR-1, Lahore, www.hitechlubricants.com UAN: +92 42 111 645 942, Ph.: +92 42 36 311 881-3, Email: info@masgroup.org
Designated email address of the Chairman at which the duly filled in ballot paper may be sent: chairman@masgroup.org

Name of shareholder/ joint shareholders	
Registered Address	
Number of shares and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I / we hereby exercise my / our vote in respect of the following resolutions through postal ballot by conveying my/ our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate);

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)												
1	Special Resolutions under Agenda No. 4 of Notice of 18th AGM (a) "Resolved that following transactions as carried out by the Company with related party Sabra Hamida Trust (SHT) during financial year ended 30.06.2026 be and are hereby ratified and approved". <table><tr><th>Name(s)</th><th>Nature of Transactions</th><th>Amount (PKR)</th></tr><tr><td>Sabra, Hamida Trust (SHT)</td><td>Donations under CSR Policy</td><td>18,000,000/-</td></tr></table> "Further resolved that Board of Directors of the Company be and is hereby authorized to approve all transactions carried out and to be carried out with SHT during financial year ending 30.06.2027 up to the amount of PKR 30 Million." (c) "Further resolved that all transactions of the Company with SHT during financial year ending 30.06.2027, including as approved by Board of Directors under above authorization, shall be deemed to have been approved by shareholders."	Name(s)	Nature of Transactions	Amount (PKR)	Sabra, Hamida Trust (SHT)	Donations under CSR Policy	18,000,000/-									
Name(s)	Nature of Transactions	Amount (PKR)														
Sabra, Hamida Trust (SHT)	Donations under CSR Policy	18,000,000/-														
2	Special Resolutions under Agenda No. 5 of Notice of 18th AGM (a) "Resolved that following transactions as carried out by the Company with related party and wholly owned subsidiary company Hi-Tech Blending (Private) Limited (HTBL) during financial year ended 30.06.2026 be and are hereby ratified and approved" <table><tr><th>Name(s)</th><th>Nature of Transactions</th><th>Amount (PKR)</th></tr><tr><td rowspan="4">Hi-Tech Blending (Private) Limited (HTBL) (HTBL is a wholly owned subsidiary company of HTL)</td><td>Sale of oil and lubricants</td><td>437,813</td></tr><tr><td>Purchase of oil and lubricants</td><td>6,954,894,780</td></tr><tr><td>Purchase of Petroleum Products</td><td>19,336,143</td></tr><tr><td>Lease Rentals Paid</td><td>3,000,000</td></tr></table> (b) "Further resolved that Board of Directors of the Company be and is hereby authorized to approve all transactions carried out and to be carried out with HTBL during financial year ending June 30, 2027." (c) "Further resolved that all the transactions of the Company with HTBL during financial year ending 30.06.2027, including as approved by Board of Directors under above authorization, shall be deemed to have been approved by shareholders."	Name(s)	Nature of Transactions	Amount (PKR)	Hi-Tech Blending (Private) Limited (HTBL) (HTBL is a wholly owned subsidiary company of HTL)	Sale of oil and lubricants	437,813	Purchase of oil and lubricants	6,954,894,780	Purchase of Petroleum Products	19,336,143	Lease Rentals Paid	3,000,000			
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	Purchase of Petroleum Products	19,336,143														
	Lease Rentals Paid	3,000,000														

Signature of shareholder(s): _____, Place: _____, Date: _____

NOTES:

- Duly filled postal ballot should be sent to chairman Mr. Shaukat Hassan, 1-A, Daneupur Road, GOR-1, Lahore, chairman@masgroup.org
- Copy of CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach chairman of the meeting on or before October 26, 2026. Any postal ballot received after this date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

