HNL/CS/ 1385
August 31, 2018

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

HIGHNOON
LABORATORIES LTD.

Registered, Head Office & Plant:
17.5 Kilometer, Multan Road, Lahore - 53700 (Pakistan)
P.O. Box 3318, Gulberg, Lahore-54660 (Pakistan)
UAN : 111-000-465
Fax : 92 - 42 - 37510037
Email : info@highnoon.com.pk
Web : www.highnoon-labs.com

(BY PUCARS / T.C.S.)

Subject: **EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

It is to inform you that the following seven directors have been elected unopposed in Extra-ordinary General Meeting of the Company held on August 31, 2018 at Registered Office 17.5 Kilometer Multan Road, Lahore for the term of three years commencing from September 03, 2018:

1. Mr. Tausif Ahmad Khan
2. Dr. Adeel Abbas Haideri
3. Mr. Ghulam Hussain Khan
4. Mr. Romesh Elapata
5. Mr. Shazib Masud
6. Mr. Taufiq Ahmed Khan
7. Mrs. Zainub Abbas

This is for information of all members of the Exchange.

Yours sincerely,

KHADIM HUSSAIN MIRZA,
Company Secretary

- **The Securities & Exchange Commission of Pakistan,** Islamabad
- **The Securities & Exchange Commission of Pakistan,**
  Companies Registration Office, Lahore.

Admin 06/0515