



Highnoon®

HNL/CS/1782
March 16, 2022

**Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
7-Blue Area,
ISLAMABAD.**

Subject: **Issue of Bonus Shares**

Dear Madam/ Sir,

In pursuance of notification No. SRO 231(1)/2020 dated March 16, 2020, we are pleased to enclose herewith a copy of the resolution recommending issuance of bonus shares in proportion of 10 shares for every 100 shares held subject to approval by the shareholders in the forthcoming Annual General Meeting.

Thanking you and assurances of our highest considerations.

Your faithfully,

KHADIM HUSSAIN MIRZA,
Company Secretary

cc. to:

**Companies Registrar Office, Securities & Exchange Commission of Pakistan,
Lahore**

Highnoon Laboratories Limited: Registered Office & Plant: 17.5 KM, Multan Road, Lahore - 53700, Pakistan.

Corporate Office: Office No. 901, 9th Floor, Tricon Corporate Center, 73 E, Jail Road, Lahore - 54660, Pakistan.

UAN: +92 (0) 304 111 0465 | **Phone:** +92 (42) 36407346 | **Fax:** 92 (42) 37510037 | **Email:** info@highnoon.com.pk | **URL:** www.highnoon-labs.com



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF
DIRECTORS IN A MEETING HELD ON MARCH 16, 2022**

RESOLVED THAT payment of Cash Dividend at the rate of 200% and issue of bonus shares at the rate of 10% be and are hereby recommended for consideration and approval by the shareholders in the forthcoming Annual General Meeting.

For **HIGHNOON LABORATORIES LIMITED**

Date: 16.03.2022

KHADIM HUSSAIN MIRZA
Company Secretary

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