



Highnoon®

HNL/CS/1792

April 11, 2022

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

Subject: Disclosure of Material Information

Dear Madam/Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we would like to convey the following information:

Highnoon Laboratories Limited is planning to embark on a major expansion plan. For this, the Company has acquired twelve (12) acres of land at the Quaid-e-Azam Business Park on Lahore-Islamabad Motorway. Being designated as a Special Economic Zone entity, the project envisages significant manufacturing and financial benefits.

You may inform the members of your Exchange accordingly.

Yours sincerely,

KHADIM HUSSAIN MIRZA

Company Secretary

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.

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