



Highnoon

Enriching Life

A Proud recipient of

Forbes Asia
BEST UNDER A
BILLION
2023

HNL/CS/2036

October 21, 2024

(BY PUCARS / T.C.S.)

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

Subject: **BOARD OF DIRECTORS' MEETING**

Dear Sir,

It is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 28, 2024 at 11:30 a.m. at Corporate Office, (Office No. 901, 9th Floor, Tricon Corporate Center, 73 E, Jail Road, Lahore) to consider and approve un-audited financial statements for the 3rd quarter ended September 30, 2024, along with other items of agenda.

The Company has declared the "Closed Period" from October 22, 2024, to October 28, 2024, as required under Clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly deal in the shares of the Company in any manner during the closed period.

Thanking you and assurances of our highest considerations.

Yours faithfully,

Baqar Hasan
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.

UAN: +92 (0) 304 111 0 465 | **Phone:** +92 (42) 36407346 | **Fax:** +92 (42) 37510037 | **Email:** info@highnoon.com.pk | **URL:** www.highnoon-labs.com