



Highnoon
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BILLION
2023

January 15, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-7400

RESIGNATION AND APPOINTMENT OF DIRECTOR

Dear Sir,

This is to inform you that Mr. Romesh Alexander Iddamalagoda Elapata has resigned from the Board of Directors of Highnoon Laboratories Limited (the "Company") with effect from January 15, 2025, and his vacancy, thus created has been filled up by appointment of Dr. Amanullah Khan as Independent Director of the Company with effect from January 15, 2025.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

Baqar Hasan

Sr. General Counsel & Company Secretary

Copy To: The Executive Directors,
Corporate Supervision Department,
Securities and Exchange Commission of Pakistan

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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