



# Highnoon®

February 03, 2025

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

Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Dr. Amanullah Khan (Independent Director) in shares of the Company, details of which are hereunder:

| S. No. | Name of Person with Description | Details of Transaction |          |               |        |                            |        |
|--------|---------------------------------|------------------------|----------|---------------|--------|----------------------------|--------|
|        |                                 | Date                   | Nature   | No. of Shares | Rate   | Form of Share Certificates | Market |
| 1.     | Dr. Amanullah Khan              | 28.01.2025             | Purchase | 400           | 879.77 | CDC                        | Ready  |

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

Yours Sincerely,

**Baqar Hasan**  
Sr. General Counsel & 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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