

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1989

N O T I C E

April 07, 2009

HIGHNOON LABORATORIES LIMITED

Source: "BUSINESS RECORDER"

Dated: April 06, 2009



HIGHNOON LABORATORIES LTD.

17.5 K.M. Multan Road, Lahore.
Phone # 7510023-27 Fax: 7510037

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that 26th Annual General Meeting of Highnoon Laboratories Limited will be held on Monday, April 27, 2009 at 10.30 a.m. at Registered Office, 17.5 Kilometer, Multan Road, Lahore to transact the following business:

1. To confirm minutes of last Annual General Meeting held on March 27 2008.
2. To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2008 together with Directors' and Auditors' Reports thereon.
3. To consider and approve payment of Cash Dividend at the rate of twenty five percent (25%) to the shareholders as recommended by the Board of Directors.
4. To appoint Auditors and fix their remuneration for the year ending December 31, 2009. The present Auditors, KPMG Taseer Hadi & Company, Chartered Accountants retire and being eligible offer themselves for re-appointment. The Board of Directors on recommendation of the Audit Committee has proposed appointment of KPMG Taseer Hadi & Company, Chartered Accountants.
5. To discuss any other business with the permission of the Chair.

BY ORDER OF THE BOARD

Lahore
April 04, 2009

(KHADIM HUSSAIN MIRZA)
Company Secretary

Notes:

1. Share transfer books of the Company will remain closed from April 26, 2009 to May 05, 2009 (both days inclusive). Transfer received at Corplink (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore, the Registrar of the Company by the close of business on April 25, 2009 will be treated in time for the entitlement of payout.
2. A member entitled to attend and vote at this meeting may appoint another member as proxy to attend and vote instead of him. The instrument of proxy must be received at the Registered Office of the Company, 17.5 K.M. Multan Road, Lahore not less than 48 hours before the time of holding the meeting.
3. The shareholders are requested to immediately notify the change in address, if any and provide a photocopy of their CNICs to complete the shareholders data as per requirement of the Securities & Exchange Commission of Pakistan, if yet not provided.
4. CDC shareholders are requested to bring with them their CNICs, Participants' ID numbers and their account numbers at the time of attending the Annual General Meeting in order to facilitate identification. In case of corporate entity, a certified copy of the resolution passed by the Board of Directors / valid Power of Attorney with specimen signatures of the nominee be produced at the time of meeting.