

HNL/CS/193
August 05, 2009

HIGHNOON LABORATORIES LTD.



25
Years of Excellence
1984 - 2009



→ **THE GENERAL MANAGER,**
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Bldg.,
I.I. Chundrigar Road,
KARACHI.

COMPANY SECRETARY,
Lahore Stock Exchange
(Guarantee) Limited,
Stock Exchange Bldg.,
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE.

THE GENERAL MANAGER,
Islamabad Stock Exchange
(Guarantee) Limited,
Stock Exchange Bldg.,
101-E, Fazal-ul-Haq Road,
ISLAMABAD.

(BY T.C.S.)

Subject: **EXTRA-ORDINARY GENERAL MEETING**

Dear Sirs,

In continuation of this office letter No. HNL/CS/191 dated August 03, 2009 we are pleased to enclose herewith a printed copy of notice of meeting for information to all the members

Thanking you and assurances of our highest considerations.

Yours faithfully,


KHADIM HUSSAIN MIRZA,
Company Secretary

Encl: a.a.