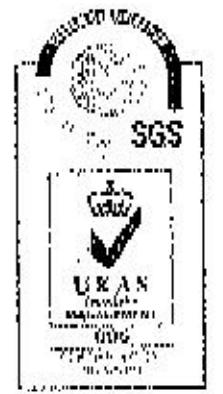


HIGHNOON LABORATORIES LTD.

The General Manager,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.



(BY T.C.S.)

Subject: **BOARD OF DIRECTORS' MEETING**

Dear Sirs,

It is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 27, 2009 at 12.30 p.m., at Registered / Head Office, 17.5 Kilometer, Multan Road, Lahore to consider and approve the un-audited accounts for the half year ended June 30, 2009 and appointment of Chairman and Chief Executive Officer of the Company alongwith other items of agenda.

The Company has declared the "Closed Period" from August 19, 2009 to August 27, 2009 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 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,

A handwritten signature in black ink, appearing to be 'Khadim Hussain Mirza', written over a white background.

KHADIM HUSSAIN MIRZA,
Company Secretary

cc. to:

- Company Secretary, Lahore Stock Exchange.
- General Manager, Islamabad Stock Exchange.
- All Directors / Executives for information please.