

HNL/CS/250
October 21, 2009

HIGHNOON LABORATORIES LTD.



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

25
Years of Excellence
1984 - 2009



(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 Wednesday, October 28, 2009 at 11.00 a.m., at Registered / Head Office, 17.5 Kilometer, Multan Road, Lahore to consider and approve the un-audited accounts for the 3rd Quarter ended September 30, 2009 alongwith other items of agenda.

The Company has declared the "Closed Period" from October 21, 2009 to October 28, 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,

KHADIM HUSSAIN MIRZA,
Company Secretary



cc. to:

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

