

HIGHNOON LABORATORIES LTD.



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

Registered, Head Office & Plant:

17.5 Kilometer, Multan Road, Lahore - 53700 (Pakistan)
P.O. Box 3318, Gulberg, Lahore-54660 (Pakistan)
UAN : 111-000-465
Fax : 92 - 42 - 37510037
Email : info@highnoon.com.pk
Web : www.highnoon-labs.com



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,
ISE Towers,
55-B, Jinnah Avenue,
ISLAMABAD.

Subject: **DISPATCH OF DIVIDEND WARRANTS**

Dear Sirs,

We are pleased to inform you that Dividend Warrants @25% (twenty five percent) as approved by the shareholders in the Annual General Meeting of the Company held on April 26, 2010 have been dispatched to the shareholders at their addresses available with the Company through registered post.

You are requested to please circulate the above information to your members.

Thanking you and assurances of our highest considerations.

Yours faithfully,

KHADIM HUSSAIN MIRZA,
Company Secretary.



cc to:

M/S CORPLINK (PVT) LIMITED Wings Arcade, 1-K,
Commercial, Model Town, **LAHORE.**

