

HNL/CS/253  
October 25, 2010

# HIGHNOON LABORATORIES LTD.



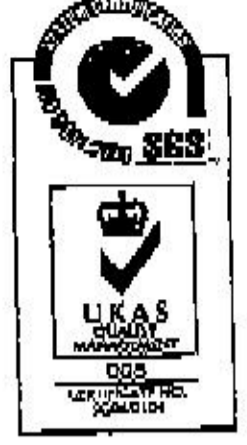
THE GENERAL MANAGER,  
Karachi Stock Exchange (G) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

**C. FILE**

26 OCT 2010

Registered, Head Office & Plant:

17.5 Kilometer, Multan Road, Lahore - 53700 (Pakistan)  
P.O. Box 3318, Gulberg, Lahore-54660 (Pakistan)  
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Email : info@highnoon.com.pk  
Web : www.highnoon-labs.com



BY T.C.S.

Subject:

**FILLING UP OF CASUAL VACANCIES**

Dear Sir,

This is to inform you that the Board of Directors in a meeting held on October 25, 2010 unanimously appointed the following persons for the remaining period against the vacancies of Director & Chairman of the Company and Member & Chairman of Audit Committee, which occurred due to sad demise of Mr. Jawaid Tariq Khan:

01. Mr. Taufiq Ahmed Khan has been appointed as Director of the Company w.e.f. October 25, 2010.
02. Mr. Tausif Ahmed Khan has been appointed as Chairman of the Board of Directors of the Company.
03. Mr. Tausif Ahmad Khan has been nominated as Member and Chairman of Audit Committee.

Thanking you and assurances of our highest considerations.

Yours sincerely,

**KHADIM HUSSAIN MIRZA,**  
Company Secretary

cc. to:

- The Company Secretary, Lahore Stock Exchange.
- The General Manager, Islamabad Stock Exchange.

