

LNL/CS/209-211

May 24, 2011

HIGHNOON LABORATORIES LTD.



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

THE COMPANY SECRETARY,
Lahore Stock Exchange (G) Limited,
Stock Exchange Building,
19, Khayabane-e-Aiwan-e-Iqbal,
LAHORE.

Registered, Head Office & Plant:

17.5 Kilometer, Multan Road, Lahore - 53700 (Pakistan)
P.O. Box 3318, Gulberg, Lahore-54660 (Pakistan)
Phones : 7510023 to 7510027 (5 Lines)
UAN : 111-000-465
Fax : 92 - 42 - 7510037
Cable : "HIGHNOON"
Email : info@highnoon.com.pk
Web : www.highnoon-labs.com



THE GENERAL MANAGER,
Islamabad Stock Exchange (G) Limited,
ISE Towers,
5-B, Jinnah Avenue,
ISLAMABAD.

(BY T.C.S.)

Subject: **DISPATCH OF DIVIDEND WARRANTS &
BONUS SHARE CERTIFICATES**

Dear Sirs,

We are pleased to inform you that Dividend Warrants @25% (twenty five percent) and Bonus Share Certificates @10% (ten percent) as approved by the shareholders in the Annual General Meeting of the Company held on April 27, 2011 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.

