

HNL/CS/236  
July 30, 2012

# HIGHNOON LABORATORIES LTD.



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

(BY T.C.S.)

Subject: **EXTRA-ORDINARY GENERAL MEETING**

Dear Sir,

It is to inform you that the Board of Directors of the Company has decided to convene the Extra-ordinary General Meeting of Highnoon Laboratories Limited on August 28, 2012 at 10.30 a.m. at 17.5 Kilometer, Multan Road, Lahore for election of Directors of the Company for next term of three years alongwith other items of agenda.

It is further to inform all members of the exchange that shares transfer books of the Company will remain closed from August 19, 2012 to August 28, 2012 (both days inclusive).

Thanking you and assurances of our highest considerations.

Yours faithfully,

**KHADIM HUSSAIN MIRZA,**  
Company Secretary

cc. to:

- Company Secretary
- General Manager

