

HNL/CS/240-242

August 06, 2012

**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,
Stock Exchange Bldg.,
101-E, Fazal-ul-Haq Road,
ISLAMABAD.

(BY T.C.S.)

Subject: **EXTRA-ORDINARY GENERAL MEETING**

Dear Sirs,

In continuation of this office letter No. HNL/CS/236 dated July 30, 2012 we are pleased enclose herewith a printed copy of notice of Extra-ordinary General Meeting of Highnoon Laboratories Limited for information to all the members

Thanking you and assurances of our highest considerations.

Yours faithfully,


KHADIM HUSSAIN MIRZA,
Company Secretary

Encl: a.a.

