

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

# HIGHNOON LABORATORIES LTD.



**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-laba.com

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

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

Subject: **ELECTION OF DIRECTORS**

Dear Sirs,

We are pleased to inform you that the following seven directors are elected in Extraordinary General Meeting of the Company held on August 28, 2012 for the term of three years commencing from September 03, 2012:

1. Mr. Tausif Ahmad Khan
2. Mr. Anees Ahmad Khan
3. Mr. Ghulam Hussain Khan
4. Mr. Taufiq Ahmed Khan
5. Mr. Shazib Masud
6. Mst. Siddiqa Begum
7. Mrs. Zainub Abbas

This is for information of all members of the Exchange.

Yours sincerely,

**KHADIM HUSSAIN MIRZA,**  
Company Secretary

