

HNL/CS/294
August 29, 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: **BOARD OF DIRECTORS' MEETING**

Dear Sir,

It is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, September 06, 2012 at 10.00 a.m., at Registered / Head Office, 17.5 Kilometer, Multan Road, Lahore to appoint Chairman of Board of Directors, Chief Executive Officer of the Company and Chairman Audit Committee alongwith other items of agenda.

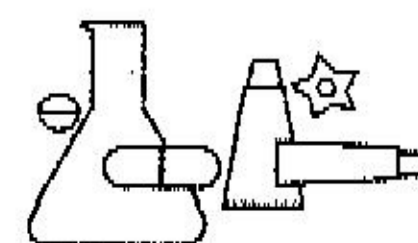
Thanking you and assurances of our highest considerations.

Yours faithfully,

KHADIM HUSSAIN MIRZA,
Company Secretary

cc. to:

- Company Secretary, Lahore Stock Exchange.
- General Manager, Islamabad Stock Exchange.
- All Directors / Executives for information please.



Sub: 06/12/11
Rev: 01-30 (3)