

HNL/CS/ 285-87
September 06, 2012

HIGHNOON LABORATORIES LTD.



**THE GENERAL MANAGER,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Road,
Karachi.**

Registered, Head Office & Plant:

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**THE COMPANY SECRETARY,
Lahore Stock Exchange (G) Ltd.,
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE.**

BY FAX/ COURIER

**THE GENERAL MANAGER,
Islamabad Stock Exchange (G) Ltd.,
101-E Fazal-ul-Haq Road,
ISLAMABAD.**

Subject: **ANNOUNCEMENT**

Dear Sirs,

We are pleased to inform you that the Board of Directors in a meeting held on September 06, 2012 took the following decisions:

1. Mr. Tausif Ahmad Khan, a non executive director, has been elected as Chairman of the Board of Directors for the next term of three years.
2. Mr. Baqar Hasan has been re-appointed as Chief Executive Officer for the next term of three years.
3. The Board established an Audit Committee consisting of the following members:

a. Mr. Shazib Masud,	Chairman
b. Mr. G. H. Khan	Member
c. Mrs. Zainub Abbas	Member

This is for information of all the members of the Exchanges.

Yours truly,

(KHADIM HUSSAIN MIRZA)
Company Secretary.



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