

HNL/CS/088

April 17, 2013

**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 Friday, April 26, 2013 at 11.00 a.m., at Registered / Head Office, 17.5 Kilometer, Multan Road, Lahore to consider and approve un-audited accounts for the 1st Quarter ended March 31, 2013 alongwith other items of agenda.

The Company has declared the "Closed Period" from April 18, 2013 to April 26, 2013 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly no Director, CEO or Executive shall, directly / indirectly deal in the shares of the Company in any manner during the closed period.

Thanking you and assurances of our highest considerations.

Yours faithfully,

KHADIM HUSSAIN MIRZA,
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	15/4/13
Received at:.....	12/27
Announcement at:.....	12/29

cc. to:

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

