

HNL/CS/120-122
May 20, 2013

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

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

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-labs.com

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

(BY T.C.S.)

Subject: **DISPATCH OF DIVIDEND WARRANTS**

Dear Sirs,

We are pleased to inform you that Dividend Warrants in respect of cash dividend @35% (thirty five percent) as approved by the shareholders in the Annual General Meeting of the Company held on April 23, 2013 have been dispatched to the shareholders (whose CNIC numbers are available with the Company) at their addresses available with the Company through registered post.

You are requested to please circulate the above information to your members.

Thanking you and assurances of our highest considerations.

Yours faithfully,

KHADIM HUSSAIN MIRZA,
Company Secretary.

21 MAY 2013
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