

HNL/CS/055
August 06, 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)
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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 Monday, August 19, 2013 at 10.00 a.m., at Registered / Head Office, 17.5 Kilometer, Multan Road, Lahore to consider and approve un-audited accounts for the half year ended June 30, 2013 along with other items of agenda.

The Company has declared the "Closed Period" from August 07, 2013 to August 19, 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 MIKZA,
Company Secretary

cc. to:

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

