

HNL/CS/624-626
August 27, 2015

HIGHNOON
LABORATORIES LTD.



THE GENERAL MANAGER,
Karachi Stock Exchange
(Guarantee) 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

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

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

Subject: EXTRA ORDINARY GENERAL MEETING

Dear Sirs,

1. The shareholders of Highnoon Laboratories Limited in the Extraordinary General Meeting held on Thursday, August 27, 2015 have approved the following resolutions:

RESOLVED THAT "pursuant to the requirements of Section 208 of the Companies Ordinance, 1984, Highnoon Laboratories Limited (the "Company") be and is hereby authorized to make long term equity investment of up to PKR 156.50 million (Rupees One Fifty Six Million Five Hundred Thousand only) by way of investment / acquisition of shares of Biocef (Private) Limited, an associated company".

FURTHER RESOLVED THAT "the above said resolution shall be valid for 2 years and the Chief Executive Officer and / or Company Secretary of the Company be and are hereby singly empowered and authorized to undertake the decision of said investment of shares as and when deemed appropriate





and necessary in the best interest and to take all steps and actions necessary, incidental and ancillary for the acquisition of shares of Biocef (Private) Limited including execution of any and all documents and agreements as may be required in this regard and to do all acts, matters, deeds and things as may be necessary or expedient for the purpose of giving effect to the spirit and intent of the special resolution for making investment from time to time”.

FURTHER RESOLVED THAT “subsequent to the above said equity investment, Chief Executive Officer and / or Company Secretary of the Company be and are hereby authorized singly to dispose off, through any mode, a part or all of equity.

2. The following Seven Directors are elected in the Extra-ordinary General Meeting of the Company held on August 27, 2015 for the term of three years commencing from September 03, 2015:
1. Mr. Tausif Ahmad Khan
 2. Mr. Anees Ahmad Khan
 3. Mr. Ghulam Hussain Khan
 4. Mr. Taufiq Ahmed Khan
 5. Mr. Shazib Masud
 6. Mr. Adeel Abbas Haideri
 7. Mrs. Zainub Abbas

This is for information of all members of the Exchange.

Yours sincerely,

KHADIM HUSSAIN MIRZA
COMPANY SECRETARY