

HNL/CS/ 630  
August 31, 2015

**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  
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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 Monday, September 7, 2015 at 11.00 a.m., at Registered / Head Office, 17.5 Kilometer, Multan Road, Lahore to elect Chairman of the Board, to appoint Chief Executive Officer of the Company and to nominate members of the Audit Committee for the next term of three years.

Thanking you and assurances of our highest considerations.

Yours faithfully,

**KHADIM HUSSAIN MIRZA,**  
Company Secretary

cc. to:

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

