

HNL/CS/ 640  
September 07, 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  
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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: **DECISIONS OF BOARD OF DIRECTORS' MEETING**

Dear Sirs,

We are pleased to inform you that the Board of Directors of the Company in its meeting held on September 07, 2015 has appointed/elected following with effect from September 07, 2015:

- |    |                                |                                       |
|----|--------------------------------|---------------------------------------|
| 1. | <b>Mr. Tausif Ahmad Khan</b>   | <b>Chairman of Board of Directors</b> |
| 2. | <b>Mr. Adeel Abbas Haideri</b> | <b>Chief Executive Officer</b>        |

The board also constituted Audit Committee consisting of following members of the Board:

- |    |                                |                 |
|----|--------------------------------|-----------------|
| 1. | <b>Mr. Shazib Masud</b>        | <b>Chairman</b> |
| 2. | <b>Mrs. Zainab Abbas</b>       | <b>Member</b>   |
| 3. | <b>Mr. Ghulam Hussain Khan</b> | <b>Member</b>   |

This is for information of all members of the Exchange.

Yours sincerely,

**KHADIM HUSSAIN MIRZA,**  
Company Secretary

