

HNL/CS/ 753
March 7, 2016

**HIGHNOON
LABORATORIES LTD.**



**The General Manager,
Pakistan 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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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 Tuesday, March 15, 2016 at 11.30 a.m., at Registered / Head Office, 17.5 Kilometer, Multan Road, Lahore to consider and approve annual audited accounts for the year ended December 31, 2015 along-with other items of agenda.

The Company has declared the "Closed Period" from March 7, 2016 to March 15, 2016 as required under clause 5.19.15 of the Code of Corporate Governance contained in the Listing Regulation 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 MIRZA,
Company Secretary

cc. to:

- All Directors / Executives for information please.

