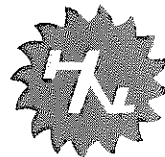


# HIGHNOON LABORATORIES LTD.



HNL/CS/ 762  
March 15, 2016

**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  
Fax : 92 - 42 - 37510037  
Email : info@highnoon.com.pk  
Web : www.highnoon-labs.com

Subject: **DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

It is to inform you that the Board of Directors of our Company in the meeting held on March 15, 2016 at 11.30 a.m. at 17.5 K.M. Multan Road, Lahore has decided as follows:

1. The Board has recommended for approval of shareholders, in forthcoming annual general meeting to enhance equity investment up to PKR 43.5 million in Biocef (Private) Limited by way of subscription of shares directly from Biocef (Private) Limited, a subsidiary company and acquisition of shares from shareholders of Biocef (Private) Limited. This shall be in addition to long term equity investment of PKR 156.50 million already approved in Extra Ordinary General Meeting held on 27 August 2015.

Disclosure in the format prescribed by the Securities and Exchange Commission of Pakistan is attached herewith as schedule.

Thanking you and assurances of our highest considerations.

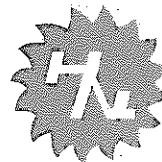
Yours faithfully,

**KHADIM HUSSAIN MIRZA,**  
Company Secretary

cc. to:

- The Securities & Exchange Commission of Pakistan, Islamabad
- The Securities & Exchange Commission of Pakistan,  
Companies Registration Office, Lahore





SCHEDULE

Disclosure Form

In terms of Section 15D of the Securities and Exchange Ordinance 1969

Name of the Company	Highnoon Laboratories Limited
Date of Report	March 15, 2016
Contact Information	Mr. Khadim Hussain Mirza Company Secretary Highnoon Laboratories Limited 17.5 Kilometer, Multan Road Lahore Telephone; 042 -111-000-465 Fax: 042-37510037 Email; <a href="mailto:khadim@highnoon.com.pk">khadim@highnoon.com.pk</a>

- Disclosure of inside information by listed company in terms of Section 15D(I).

- 1 The Board has recommended for approval of shareholders, in forthcoming annual general meeting to enhance equity investment up to PKR 43.5 million in Biocef (Private) Limited by way of subscription of shares directly from Biocef (Private) Limited, a subsidiary company and acquisition of shares from shareholders of Biocef (Private) Limited. This shall be in addition to long term equity investment of PKR 156.50 million already approved in Extra Ordinary General Meeting held on 27 August 2015.

The Board authorized the designated officers to take the necessary actions to implement the said resolution.

- Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 15D(2).

NIL

- Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of Section 15D(3).


Nil

— Disclosure of transactions conducted by persons discharging managerial responsibilities within a listed company as persons closely associated with them in terms of Section 15D(5).

Nil

### SIGNATURE

In case of company pursuant to the requirements of the Securities and Exchange Ordinance, 1969, the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.



**KHADIM HUSSAIN MIRZA,**  
Company Secretary