

HNL/CS/ 969
January 13, 2017

HIGHNOON LABORATORIES LTD.



The General Manager,
Pakistan Stock Exchange 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 Friday, January 20, 2017 at 10.30 a.m., at Registered / Head Office, 17.5 Kilometer, Multan Road, Lahore to consider proposal for increase in Authorized Capital of the Company and to decide time and date for extraordinary general meeting.

The Company has declared the "Closed Period" from January 13, 2017 to January 20, 2017 as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Pakistan Stock 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

