

HNL/CS/ 1000  
March 8, 2017

# 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  
Fax : 92 - 42 - 37510037  
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 Thursday, March 16, 2017 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, 2016 along-with other items of agenda.

The Company has declared the "Closed Period" from March 9, 2017 to March 16, 2017 as required under clause 5.19.15 of the Code of Corporate Governance contained in the Listing Regulations of 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.

