

HNL/CS/ 1093
May 24, 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)
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(BY T.C.S.)

Subject: **DISPATCH OF DIVIDEND WARRANTS & BONUS SHARES**

Dear Sir,

We are pleased to inform that Dividend Warrants in respect of cash dividend @ 85% and 95% of 12% Bonus Shares as approved in the Annual General Meeting held on April 27, 2017 have been dispatched to the entitled shareholders at their registered address through registered post. Bonus shares have also been transferred to the shareholders who have their accounts with CDC. The remaining 5% of 12% Bonus Shares shall also be dispatched / credited after settlement of withholding tax on issued bonus shares. As per direction of SECP, Dividend Warrants are not issued to those shareholders who have not provided copy of their CNIC.

You are requested to please circulate the above information to your members.

Thanking you and assurances of our highest considerations.

Yours faithfully,

KHADIM HUSSAIN MIRZA,
Company Secretary.

