

HNL/CS/ 1144
July 3, 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
Fax : 92 - 42 - 37510037
Email : info@highnoon.com.pk
Web : www.highnoon-labs.com

Subject: **CHANGE OF NAME OF WHOLLY OWNED SUBSIDIARY OF THE COMPANY**
FROM PROCEF LABORATORIES (PRIVATE) LIMITED TO
CUREXA HEALTH (PRIVATE) LIMITED

Dear Sir,

This is to inform you that the Drug Regulation Authority of Pakistan has granted Manufacturing License to the above wholly owned subsidiary of Highnoon Laboratories Limited.

It is further informed that the shareholders of the wholly owned subsidiary of the Company in an extraordinary general meeting have passed a special resolution to change the name of **PROCEF LABORATORIES (PRIVATE) LIMITED** as **CUREXA HEALTH (PRIVATE) LIMITED**. Companies Registration Office -SECP, Lahore has also approved the change.

Thanking you and assurances of our highest considerations.

Yours faithfully,


KHADIM HUSSAIN MIRZA,
Company Secretary

Encl: a. a.

CC to:

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

