

HNL/CS/ 1169  
August 25, 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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Subject: **APPOINTMENT OF ALTERNATE DIRECTORS**

Dear Sir,

It is to inform you that Mr. Javed Hussain and Miss Nael Najam have been appointed as Alternate Directors with immediate effect in place of Mr. Tausif Ahmad Khan and Mrs. Zainub Abbas respectively who have gone abroad.

Thanking you and assurances of our highest considerations.

Yours faithfully,

**KHADIM HUSSAIN MIRZA,**  
Company Secretary

