

HNL/CS/1235
February 19, 2018

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

(BY PUCAR / T.C.S.)

Subject: **FILLING OF CASUAL VACANCY**

Dear Sir,

We are pleased to inform you that Mr. Romesh Elapata has been appointed as Director of the Company to fill the casual vacancy occurred due to sad demise of Mr. Anees Ahmad Khan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you and assurances of our highest considerations.

Yours faithfully,

KHADIM HUSSAIN MIRZA,
Company Secretary

CC to:

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

