

HNL/CS/1286  
April 18, 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  
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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, April 26, 2018 at 11.00 a.m., at Registered / Head Office, 17.5 Kilometer, Multan Road, Lahore to consider and approve un-audited accounts for the 1<sup>st</sup> Quarter ended March 31, 2018 alongwith other items of agenda.

The Company has declared the "Closed Period" from April 18, 2018 to April 26, 2018 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the 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.

