

HNL/CS/1312
May 14, 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)
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(BY PUCARS / T.C.S.)

Subject: **PAYMENT OF CASH DIVIDEND & DISPATCH OF BONUS SHARES**

Dear Sir,

We are pleased to inform that cash dividend @ 100% for FY 2017 as approved in the Annual General Meeting held on April 24, 2018 has been credited on May 10, 2018 to May 11, 2018 through electronic mode directly in the designated Bank Accounts of the shareholders who have provided the details of their Bank Account (IBAN) and copy of CNIC.

Further 95% of 12% bonus shares have been dispatched to the entitled shareholders at their registered addresses through registered post whereas Bonus Shares of shareholders having their account with CDC have also been credited to their respective accounts. The remaining 5% of 12% Bonus Shares shall be dispatched / credited after settlement of withholding tax on issued Bonus Shares. As per direction of SECP, the amount of Dividend has not been credited to the shareholders who have not provided the details of their Bank Accounts or copies of their CNICs.

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.

