

HNL/CS/ 1363
July 26, 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

Subject: **EXTRAORDINARY GENERAL MEETING**

Dear Sir,

It is to inform you that the Board of Directors of the Company has decided to convene the Extraordinary General Meeting of Highnoon Laboratories Limited on Friday, August 31, 2018 at 11.00 a.m. at 17.5 Kilometer, Multan Road, Lahore.

You are requested to accord necessary approval of the same.

The number of directors to be elected in the extraordinary general meeting has been fixed as seven (07).

The share transfer books of the Company will remain closed from **August 20, 2018 to August 31, 2018 (both days inclusive)** for the purpose of determination of entitlements.

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
- Central Depository Company of Pakistan Limited, Karachi,
- Corplink (Private) Limited, Lahore