

HNL/CS/1384  
August 31, 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: **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 Friday, September 7, 2018 at 10.30 a.m., at Registered / Head Office, 17.5 Kilometer, Multan Road, Lahore to elect Chairman of the Board, to appoint Chief Executive Officer of the Company and to nominate members of the Committees of the Board for the next term of three years.

Thanking you and assurances of our highest considerations.

Yours faithfully,

**KHADIM HUSSAIN MIRZA,**  
Company Secretary

