

HNL/CS/ 1394
September 7, 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: **DECISIONS OF BOARD OF DIRECTORS' MEETING**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in its meeting held on September 07, 2018 has appointed/elected following with effect from September 07, 2018:

1. Mr. Tausif Ahmad Khan Chairman of Board of Directors
2. Dr. Adeel Abbas Haideri Chief Executive Officer

The board also constituted Audit and HR & R Committees consisting of following members of the Board:

Audit Committee:

1. Mr. Romesh Elapata Chairman
2. Mrs. Zainab Abbas Member
3. Mr. Ghulam Hussain Khan Member

Human Resource & Remuneration Committee:

1. Mr. Shazib Masud Chairman
2. Mrs. Zainub Abbas Member
3. Dr. Adeel Abbas Haideri Member

This is for information of all members of the Exchange.

Yours sincerely,

KHADIM HUSSAIN MIRZA,
Company Secretary

- Copy to:
1. The Securities & Exchange Commission of Pakistan, **Islamabad**
 2. The Securities & Exchange Commission of Pakistan,
Companies Registration Office, **Lahore.**

