

HNL/CS/ 1449
January 4, 2019

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: APPOINTMENT OF ALTERNATE DIRECTOR & RE CONSTITUTION OF
AUDIT COMMITTEE**

Dear Sir,

It is to inform you that the Board of Directors in a meeting held on January 4, 2019 has been pleased to appoint Miss Nael Najam as Alternate Director with immediate effect in place of Mr. Romesh Elapata who is abroad.

The board also re-constituted Audit Committee which will be as follows:

- | | |
|----------------------------|----------|
| 1. Mr. Shazib Masud | Chairman |
| 2. Mr. Ghulam Hussain Khan | Member |
| 3. Mrs. Zainab Abbas | Member |

Thanking you and assurances of our highest considerations.

Yours faithfully,

KHADIM HUSSAIN MIRZA,
Company Secretary

