

HNL/CS/1490
April 19, 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

(BY 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 Monday, April 29, 2019 at 12.30 p.m., at Registered / Head Office, 17.5 Kilometer, Multan Road, Lahore to consider and approve un-audited accounts for the 1st Quarter ended March 31, 2019 alongwith other items of agenda.

The Company has declared the "Closed Period" from April 19, 2019 to April 29, 2019 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly deal in the shares of the Company in any manner during the closed period.

Thanking you and assurances of our highest considerations.

Yours faithfully,

 **KHADIM HUSSAIN MIRZA,**
Company Secretary

cc. to:

- All Directors / Executives for information please.

