HNL/CS/ 1509
May 16, 2019

HIGHNOON LABORATORIES LTD.

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
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THE GENERAL MANAGER,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI

(BY PUCARS / T.C.S.)

Subject: **PAYMENT OF CASH DIVIDEND & DISPATCH OF BONUS SHARES**

Dear Sir,

We are pleased to inform that cash dividend @ 130% for FY 2018 as approved in the Annual General Meeting held on April 29, 2019 has been credited on May 14, 2019 and May 15, 2019 through electronic mode directly in the designated Bank Accounts of the shareholders who have provided the details of their Bank Account (IBAN) and copy of CNIC. As per direction of SECP, the amount of Dividend has not been credited to the shareholders who have not provided the details of their Bank Accounts or copies of their CNICs.

Further, bonus shares @ 10% have been dispatched to the entitled shareholders at their registered addresses through registered post whereas bonus shares of shareholders having their accounts with CDC have also been credited to their respective accounts.

You are requested to please circulate the above information to your members.

Thanking you and assurances of our highest considerations.

Yours faithfully,

KHADIM HUSSAIN MIRZA,
Company Secretary.