

HNL/CS/ 1594
March 31, 2020

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
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Subject: **ANNUAL GENERAL MEETING**

Dear Sir,

It is to inform you that in view of current lockdown in of the country because of the COVID - 19 and the relaxation given by the SECP, the Board of Directors of the Company in a meeting held on March 31, 2020 has decided to defer the Annual General Meeting of Highnoon Laboratories Limited till normalization of the current emergency.

It is further to inform you that the Board of Directors has also authorized MD/CEO to decide the date of AGM and other allied matters on appropriate time.

Thanking you and assurances of our highest considerations.

Yours faithfully,

KHADIM HUSSAIN MIRZA,
Company Secretary

