



HNL/CS/ 1604  
April 22, 2020

**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 : 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 1<sup>st</sup> Quarter ended March 31, 2020 alongwith other items of agenda.

The Company has declared the "Closed Period" from April 22, 2020 to April 29, 2020 required under as 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.

