

HNL/CS/ 1667
October 20, 2020

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

HIGHNOON
LABORATORIES LTD.



Registered, Head Office & Plant:

17.5 Kilometer, Multan Road, Lahore - 53700 (Pakistan)
P.O. Box 3318, Gulberg, Lahore-54660 (Pakistan)
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(BY PUCARS / 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, October 26, 2020 at 11:00 a.m., at Registered / Head Office, 17.5 Kilometer, Multan Road, Lahore to consider and approve un-audited financial statements for the 3rd quarter ended September 30, 2020 along with other items of agenda.

The Company has declared the "Closed Period" from October 20, 2020 to October 26, 2020 as required under Clause 5.6.1(d) 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.

