



# Highnoon®

HNL/CS/ 1777  
March 09, 2022

The General Manager,  
Pakistan Stock Exchange (G) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

(BY T.C.S.)

Subject: **BOARD OF DIRECTORS' MEETING**

Dear Madam/Sir,

It is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, March 16, 2022 at 11.00 a.m at **Corporate Office**, (Office No. 901, 9th Floor, Tricon Corporate Center, 73 E, Jail Road, Lahore) to consider and approve annual audited accounts for the year ended December 31, 2021, along-with other items of the agenda.

The Company has declared "Closed Period" from March 09, 2022 to March 16, 2022 as required under clause 5.6.1(d) of the Listing Regulations of Pakistan Stock 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.

**Highnoon Laboratories Limited: Registered Office & Plant:** 17.5 KM, Multan Road, Lahore - 53700, Pakistan.

**Corporate Office:** Office No. 901, 9th Floor, Tricon Corporate Center, 73 E, Jail Road, Lahore - 54660, Pakistan.

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