



# HIGHNOON LABORATORIES LIMITED

17.5 Kilometer Multan Road Lahore

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Post-ID: 198298

November 23, 2022, 14:58:27

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Khadim Hussain Mirza, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2022-11-17 and Ms. Mahnoor Ather has/have been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,