



HIGHNOON LABORATORIES LIMITED

17.5 Kilometer Multan Road Lahore

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Post-ID: 199043

December 12, 2022, 15:22:19

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-12-19 at 10:30, at Lahore to consider the Annual Capital and Operating Budget for the Financial Year 2023.

The Company has declared the "Closed Period" from 2022-12-13 to 2022-12-19 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,