



HIGHNOON LABORATORIES LIMITED

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Post-ID: 199339
December 19, 2022, 15:23:38

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Resignation of Director

Dear Sir,

In accordance with Regulation 5.6.1(a)(xii) of the PSX Regulations, we wish to inform that Ms. Nael Najam has resigned from Directorship of the Company effective from 19 December 2022. You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,