



HIGHNOON LABORATORIES LIMITED

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Post-ID: 202603

February 23, 2023, 11:42:50

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Tariq Wajid has/been appointed as Director with effect from 2023-02-24 in place of Ms. Nael Najam.

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

Yours Sincerely,