



# HIGHNOON LABORATORIES LIMITED

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Post-ID: 210205

June 9, 2023, 16:01:11

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-06-09 at 15:30, at Lahore to consider the Agenda given in the notice of Board meeting circulated on 07 June 2023, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,