



# HIGHNOON LABORATORIES LIMITED

17.5 Kilometer Multan Road Lahore

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PostID: 223669

January 9, 2024, 12:19:02

## **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 2024-01-16 at 10:00, at Lahore to consider the matters other than financial results.

The Company has declared the "Closed Period" from 2024-01-10 to 2024-01-16 as required under PSX Regulation 5.6.4.

Yours Sincerely,