



HIGHNOON LABORATORIES LIMITED

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Post-ID: 223933

January 17, 2024, 09:31:49

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Approval of Budget and Annual Capital for the Financial Year 2024

Dear Sir,

This is to inform you that the Company, in its Board of Directors Meeting held on Tuesday, 16 January 2024, at 10am, approved the budget and the annual capital for the financial year 2024. You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,