



# HIGHNOON LABORATORIES LIMITED

17.5 Kilometer Multan Road Lahore

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Post-ID: 228127

March 28, 2024, 13:03:27

**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 2024-03-28 at 11:00, at Lahore to consider the financial results for the year ended 31 December 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,