



HIGHNOON LABORATORIES LIMITED

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PostID: 233837

July 8, 2024, 13:42:35

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 2024-07-15 at 11:00, at Lahore to consider the matters other than financial results.

The Company has declared the "Closed Period" from 2024-07-09 to 2024-07-15 as required under PSX Regulation 5.6.4.

Yours Sincerely,