



HIGHNOON LABORATORIES LIMITED

17.5 Kilometer Multan Road Lahore

Tel:37510023-27, 111-000-465 Fax:37510037

Email:info@highnoon.com.pk Website:highnoon-labs.com

Post-ID: 234265

July 22, 2024, 12:12:30

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Ms. Mahnoor Ather, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2024-07-18 and Mr. Baqar Hasan has/have been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,