



Highnoon
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2023

HNL/CS/2028
August 22, 2024

**The General Manager,
Pakistan Stock Exchange Limited,**

**Stock Exchange Building,
Stock Exchange Road,
KARACHI.**

Subject: BOARD OF DIRECTORS' MEETING

Dear Madam/ Sir,

It is to inform you that a meeting of the Board of Directors of Highnoon Laboratories Limited (Company) will be held on Thursday, August 29, 2024, at 11:00 a.m. at the Company Corporate Office situated at: 9th Floor, Tricon Corporate Center, Main Boulevard, Block H, Gulberg II, Lahore to consider and approve un-audited accounts for the 2nd Quarter ended June 30, 2024, alongwith other items of agenda.

The Company has declared the "Closed Period" from August 23, 2024, to August 29, 2024, as required under 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in the shares of the Company in any manner during the closed period.

Thanking you and assurances of our highest considerations.

Yours faithfully,

Baqar Hasan
Company Secretary



cc. to: All Directors / Executives for information please.

Highnoon Laboratories Limited: Registered Office & Plant: 17.5 KM, Multan Road, Lahore - 53700, Pakistan.

Corporate Office: Office No. 901, 9th Floor, Tricon Corporate Center, 73 E, Jail Road, Lahore - 54660, Pakistan.

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