



**Highnoon**  
Enriching Life

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**Forbes Asia**  
**BEST UNDER A**  
**BILLION**  
2023

September 09, 2024

**The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.**

**Subject: RE-APPOINTMENT OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

Dear Sir,

We are pleased to inform you that Board of Directors of Highnoon Laboratories Limited (the "Company") has re-appointed Mr. Tausif Ahmad Khan as the Chairman of the Board of Directors and Dr. Adeel Abbas Haideri as the Chief Executive Officer of the Company w.e.f. September 09, 2024.

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

Yours sincerely,

**For Highnoon Laboratories Limited**

**Baqar Hasan**  
Company Secretary



**CC: Securities & Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue, Blue Area  
Islamabad**

**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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