



Highnoon
Enriching Life

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BILLION
2023

January 08, 2025

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: **BOARD OF DIRECTORS MEETING**

Dear Sir,

It is to inform you that a meeting of the Board of Directors of Highnoon Laboratories Limited ("The Company") will be held on Wednesday, January 15, 2025, at 11:30 a.m. at Corporate Office, 9th Floor, Tricon Corporate Center, 73 E, Jail Road, Lahore to consider and approve annual budget FY 2025 along with other items of agenda.

The Company has declared the "Closed Period" from January 08, 2025, to January 15, 2025, as required under 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in shares of the Company in any manner during the closed period.

Thanking you and assurances of our highest considerations.

Yours faithfully,

Baqar Hasan
Senior General Counsel & Company Secretary

Copy To: The Executive Directors,
Corporate Supervision Department,
Securities and Exchange Commission of Pakistan

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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