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BILLION
2023

July 01, 2025

**The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-7400**

CHANGE OF CHAIRMAN

Dear Sir,

This is to inform you that Mr. Tausif Ahmad Khan, Chairman of Highnoon Laboratories Limited ("The Company") has ceased to be the Chairman of the Company w.e.f. July 1st, 2025, and Mr. Tariq Wajid (Independent Director) has been appointed as new Chairman of Highnoon Laboratories Limited with effect from July 01, 2025.

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

Sincerely,



Baqar Hasan
Sr. General Counsel & Company Secretary

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