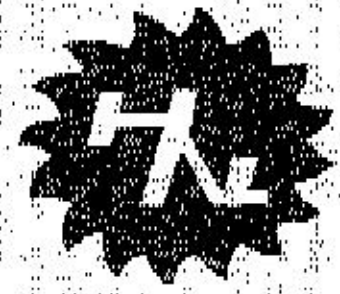


HIGHNOON LABORATORIES LTD.



HNL/CS/199
March 10, 2014

**The General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.**

Registered, Head Office & Plant:

17.5 Kilometer, Multan Road, Lahore - 53700 (Pakistan)
P.O. Box 3318, Gulberg, Lahore-54660 (Pakistan)
UAN : 111-000-465
Fax : 92 - 42 - 37510037
Email : info@highnoon.com.pk
Web : www.highnoon-labs.com

BY FAX

(BY T.C.S.)

Subject: **BOARD OF DIRECTORS' MEETING**

Dear Sir,

It is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, March 18, 2014 at 11.00 a.m., at Registered / Head Office, 17.5 Kilometer, Multan Road, Lahore to consider and approve annual audited accounts for the year ended December 31, 2013 along-with other items of agenda.

The Company has declared the "Closed Period" from March 10, 2014 to March 18, 2014 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. 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,

KHADIM HUSSAIN MIRZA,
Company Secretary

cc. to:

- ✓ • Company Secretary, Lahore Stock Exchange.
- General Manager, Islamabad Stock Exchange.
- All Directors / Executives for information please.

