

HNL/CS/ 281-283
May 19, 2014

HIGHNOON LABORATORIES LTD.



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

THE COMPANY SECRETARY.

Lahore Stock Exchange (G) Limited,
Stock Exchange Building,
19, Khayabane-e-Aiwan-e-Iqbal,
LAHORE.

THE GENERAL MANAGER,
Islamabad Stock Exchange (G) Limited,
ISE Towers,
55-B, Jinnah Avenue,
ISLAMABAD.

(BY T.C.S.)

Subject: **DISPATCH OF DIVIDEND WARRANTS**

Dear Sirs,

We are pleased to inform you that Dividend Warrants in respect of cash dividend @45% (forty five percent) as approved by the shareholders in the Annual General Meeting of the Company held on April 24, 2014 have been dispatched to the shareholders (whose CNIC numbers are available with the Company) at their addresses available with the Company through registered post.

You are requested to please circulate the above information to your members.

Thanking you and assurances of our highest considerations.

Yours faithfully,

KHADIM HUSSAIN MIRZA,
Company Secretary.

