

HIGHNOON LABORATORIES LTD.



HNL/CS/ 437-439
March 12, 2015

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 T.C.S.)

Subject: **BOARD OF DIRECTORS' MEETING**

Dear Sir,

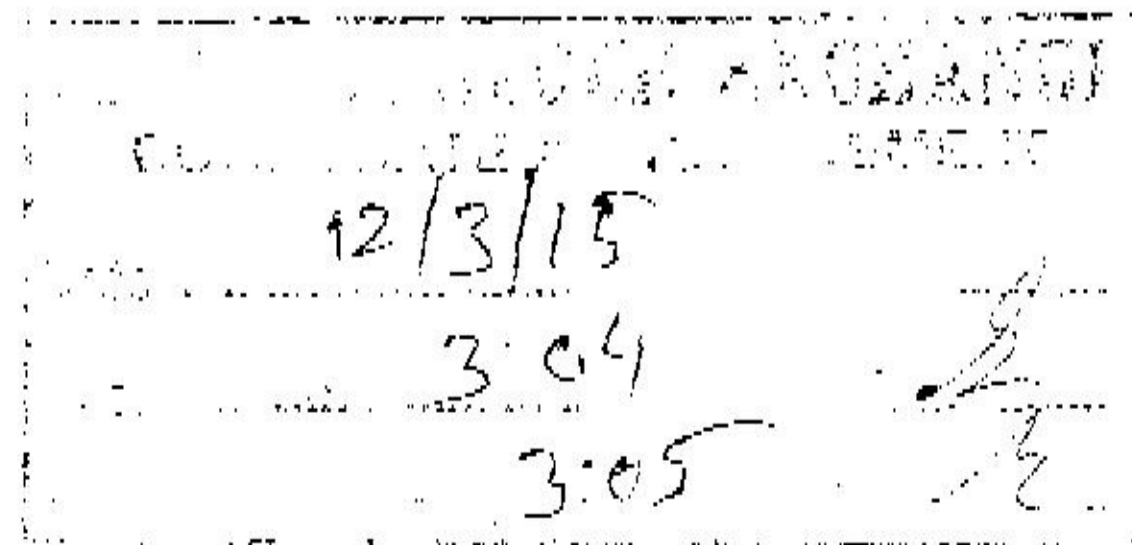
It is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, March 20, 2015 at 11.30 a.m., at Registered / Head Office, 17.5 Kilometer, Multan Road, Lahore to consider and approve annual audited accounts for the year ended December 31, 2014 along-with other items of agenda.

The Company has declared the "Closed Period" from March 13, 2015 to March 20, 2015 as required under clause 5.19.15 of the Code of Corporate Governance contained in the Listing Regulation 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.

