

HIGHNOON LABORATORIES LTD.



IINL/CS/496
April 15, 2015

THE GENERAL MANAGER,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Registered, Head Office
17.5 Kilometer (Karachi) (Pakistan)
P.O. Box 3318, (Karachi) (Pakistan)
UAN : 111-0000000
Fax : 92 47 4747474
Email : info@highnoon.com
Web : www.highnoon.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.

Subject: Change of Chief Executive Officer / MD

Dear Sirs,

We have to inform you that the Board of Directors of Highnoon Laboratories Limited in its meeting held on April 15, 2015 has accepted the resignation of Mr. Baqar Hasan CEO/MD with effect from April 15, 2015 (A.N.) and appointed *Mr. Adeel Abbas Hydrie s/o Zaigham Abbas Hydrie* as *Chief Executive Officer / MD* of the Company w.e.f April 16, 2015 for the remainder term.

Thanking you and assurances of our highest considerations.

Yours faithfully,

KHADIM HUSSAIN MIRZA,
Company Secretary

Encl: a.a.

