

HIGHNOON LABORATORIES LTD.



HNL/CS/ 517
May 14, 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

**THE COMPANY SECRETARY,
Lahore Stock Exchange (G) Limited,
Stock Exchange Building,
19, Khayabanc-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 @65% (sixty five percent) and 95% of 12% bonus shares for FY 2014 as approved by the shareholders in the Annual General Meeting of the Company held on April 21, 2015 have been dispatched to the shareholders at their addresses available with the Company through registered post. The Bonus Shares of all those shareholders whose accounts are in the CDS have also been transferred to the respective accounts.

The remaining 5% bonus shares shall also be dispatched / credited after settlement of withholding tax on issued bonus shares.

It is further to inform that in view of direction of SECP Dividend has not been dispatched to those shareholders who have not yet provided copies of their CNIC to the Company.

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.

