

HNL/CS/603  
August 03, 2015

# HIGHNOON LABORATORIES LTD.



**THE GENERAL MANAGER,**  
Karachi Stock Exchange  
(Guarantee) Limited,  
Stock Exchange Bldg.,  
I.I. Chundrigar 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

**COMPANY SECRETARY,**  
Lahore Stock Exchange  
(Guarantee) Limited,  
Stock Exchange Bldg.,  
19-Khayaban-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: **EXTRA-ORDINARY GENERAL MEETING**

Dear Sirs,

We are pleased to enclose herewith a copy of notice of Extra-ordinary General Meeting of Highnoon Laboratories Limited to be held on Thursday, August 27, 2015 at 10.30 a.m. at 17.5 Kilometer, Multan Road, Lahore for information of all the members

Thanking you and assurances of our highest considerations.

Yours faithfully,

**KHADIM HUSSAIN MIRZA,**  
Company Secretary

Encl: a.a.

