

HNL/CS/ 1035
April 7, 2017

THE GENERAL MANAGER,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

HIGHNOON LABORATORIES LTD.



Registered, Head Office & Plant:

17.5 Kilometer, Multan Road, Lahore - 53700 (Pakistan)
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BY TCS

Subject: EXTRACTS FROM THE MINUTES OF MEETING OF BOARD
OF DIRECTORS OF THE COMPANY

Dear Sir,

In compliance with notice No. PSX/N813 dated February 15, 2016, we are pleased to enclose herewith Extracts from minutes of meeting of Board of Directors of the Company held on March 16, 2017 for your further needful.

Thanking you and assurances of our highest considerations.

Yours faithfully,


KHADIM HUSSAIN MIRZA,
Company Secretary

Encl: a. a.



EXTRACTS FROM THE MINUTES OF MEETING OF BOARD OF DIRECTORS
HELD ON MARCH 16, 2017

Company secretary informed that in pursuance of clause 5.6.1 (d) & 5.19.15 of Pakistan Stock Exchange Regulations, Mr. Taufiq Ahmed Khan has notified transactions of sale of =5250= shares of the Company from his shareholding. Company secretary also placed before the board following details of transactions and informed further that immediately after receipt the same information was forwarded to the Pakistan Stock Exchange.

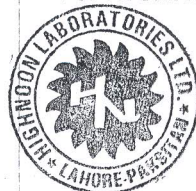
Detail of transactions are given below;

Sale of Shares

Date	No. of Shares Sold	Average Rate Per share Rs.	Form of Shares	Nature of Transaction
03-02-2017	2200	710.00	Electronic	Sold in the Market
07-02-2017	3050	700.00	Electronic	Sold in the Market

The board noted the transactions.

March 29, 2017



For HIGHNOON LABORATORIES LIMITED


KHADIM HUSSAIN MIRZA
Company Secretary