



Highnoon®

HNL/CS/ 1687
March 18, 2021

The General Manager,
Pakistan Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

(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 Thursday, March 25, 2021 at 10.00 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, 2020 along-with other items of the agenda.

The Company has declared "Closed Period" from March 19, 2021 to March 25, 2021 as required under clause 5.6.1(d) of the Listing Regulations of Pakistan Stock 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:

- All Directors / Executives for information please.

Highnoon Laboratories Limited

Registered Office & Plant: 17.5 KM, Multan Road, Lahore - 53700, Pakistan.

UAN: +92 42 111 000 465 | Phone: +92 (42) 37510037 | Fax: 92 (42) 37510037

Corporate Office: Office No. 901, 9th Floor - Tricon Corporate Center, 73 - E, Jail Road, Lahore - 54660, Pakistan.

UAN: +92 (0) 304 111 0 465 | Phone: +92 (42) 36407346 | Email: info@highnoon.com.pk | URL: www.highnoon-labs.com