



# Highnoon®

HNL/CS/1689  
March 25, 2021

**Securities & Exchange Commission of Pakistan,  
NIC Building, Jinnah Avenue,  
7-Blue Area,  
ISLAMABAD.**

**Subject: Issue of Bonus Shares**

Dear Sirs,

In pursuance of notification No. SRO 231(1)/2020 dated March 16, 2020, we are pleased to enclose herewith a copy of the resolution recommending issuance of bonus shares in proportion of 10 shares for every 100 shares held subject to approval by the shareholders in the forthcoming Annual General Meeting.

Thanking you and assurances of our highest considerations.

Yours faithfully,

**KHADIM HUSSAIN MIRZA,**  
Company Secretary

cc. to:

**Companies Registrar Office, Securities & Exchange Commission of Pakistan,  
Lahore**

**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, Jall 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



# Highnoon®

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF  
DIRECTORS IN A MEETING HELD ON MARCH 25, 2021**

**RESOLVED THAT** payment of Cash Dividend at the rate of one hundred fifty percent (150%) and issue of bonus shares at the rate of ten percent (10%) be and are hereby recommended for consideration and approval by the shareholders in the forthcoming Annual General Meeting.

For **HIGHNOON LABORATORIES LIMITED**

Date: 25.03.2021

**KHADIM HUSSAIN MIRZA**  
Company Secretary

**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