



HNL/CS/1698

April 21, 2021

**The General Manager,  
Pakistan Stock Exchange 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, April 29, 2021 at 10:30 a.m., at Registered / Head Office, 17.5 Kilometer, Multan Road, Lahore to consider and approve un-audited accounts for the 1<sup>st</sup> Quarter ended March 31, 2021 alongwith other items of agenda.

The Company has declared the "Closed Period" from April 22, 2021 to April 29, 2021 as required under 5.6.1(d) of PSX Regulations. 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.

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