



Highnoon®

HNL/CS/1726

July 19, 2021

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

(BY T.C.S.)

Subject: **Fixation of Number of Directors**

Dear Sir,

It is to inform you that the number of Directors of Highnoon Laboratories Limited has been fixed by the Board as seven (07).

The fixation of number of Directors has been done in compliance with the requirements of Section 159, Companies Act 2017.

Thanking you and assurances of our highest considerations.

Yours faithfully,

KHADIM HUSSAIN MIRZA,
Company Secretary

Highnoon Laboratories Limited

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