



Highnoon®

HNL/CS/ 1728
August 05, 2021

**The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.**

(BY PUCARS / 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, August 12, 2021, at 11:00 a.m., at Corporate Office, (Office No. 901, 9th Floor, Tricon Corporate Center, 73 E, Jail Road, Lahore). to consider and approve un-audited accounts for the half year ended June 30, 2021, along with the review report and other items of agenda.

The Company has declared the "Closed Period" from August 05, 2021 to August 12, 2021, as required under Clause 5.6.1(d) of the Rule Book of the 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.

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

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