



Highnoon®

HNL/CS/ 1736
August 31, 2021

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

(BY PUCARS / T.C.S)

Subject: **EXTRA ORDINARY GENERAL MEEING**

Dear Sir,

It is to inform you that the following seven directors have been elected unopposed in Extra-ordinary General Meeting of the Company held on August 31, 2021, at Registered Office 17.5 Kilometer Multan Road, Lahore for the term of three years commencing from September 03, 2021;

1. Mr. Tausif Ahmad Khan
2. Dr. Adeel Abbas Haideri
3. Mr. Ghulam Hussain Khan
4. Mr. Romesh Elapata
5. Mr. Taufiq Ahmed Khan
6. Mrs. Zainub Abbas
7. Mrs. Nael Najam

This is for information of all members of the Exchange.

Yours sincerely,


KHADIM HUSSAIN MIRZA,
Company Secretary

Encl: a.a.

- The Securities & Exchange Commission of Pakistan, Islamabad
- The Securities & Exchange Commission of Pakistan,
Companies Registration Office, Lahore.
- Central Depository Company of Pakistan Limited, Karachi

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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