



HNL/CS/ 1741  
September 9, 2021

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

(BY PUCARS / T.C.S.)

Subject: **DECISIONS OF BOARD OF DIRECTORS' MEETING**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in its meeting held on September 09, 2021 has appointed/elected following with effect from September 09, 2021:

1. Mr. Tausif Ahmad Khan Chairman of Board of Directors
2. Dr. Adeel Abbas Haideri Chief Executive Officer

The board also constituted Audit and HR & R Committees consisting of following members of the Board:

**Audit Committee:**

- |                            |             |
|----------------------------|-------------|
| 1. Mrs. Nael Najam         | Chairperson |
| 2. Mrs. Zainab Abbas       | Member      |
| 3. Mr. Ghulam Hussain Khan | Member      |

**Human Resource & Remuneration Committee:**

- |                            |             |
|----------------------------|-------------|
| 1. Mrs. Nael Najam         | Chairperson |
| 2. Mrs. Zainub Abbas       | Member      |
| 3. Dr. Adeel Abbas Haideri | Member      |

This is for information of all members of the Exchange.

Yours sincerely,

*Mirza*

For

**KHADIM HUSSAIN MIRZA,**  
Company Secretary

Copy to: 1. The Securities & Exchange Commission of Pakistan, Islamabad  
2. The Securities & Exchange Commission of Pakistan,  
Companies Registration Office, Lahore.

**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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