



Highnoon®

Notice of Annual General Meeting

NOTICE is hereby given that the 39th Annual General Meeting of Highnoon Laboratories Limited will be held on Monday, April 18, 2022, at 11:00 a.m., at Registered Office, 17.5 Kilometer, Multan Road, Lahore to transact the following business:

1. To confirm Minutes of the last Extra Ordinary General Meeting held on August 31, 2021.
2. To receive, consider and adopt the annual audited financial statements of the Company and consolidated financial statements with its subsidiary for the year ended December 31, 2021, together with Directors' and Auditors' Reports thereon.
3. To consider and approve payment of Cash Dividend at the rate of two hundred percent (200%) and Bonus Shares at the rate of ten percent (10%) to the shareholders as recommended by the Board of Directors.
4. To appoint Auditors and fix their remuneration for the year ending December 31, 2022.
5. To discuss any other business with the permission of the Chair.

By Order of the Board
Khadija Hussain Mirza
Company Secretary

Lahore
March 28, 2022

Notes:

1. The share transfer books of the Company will remain closed from April 11, 2022, to April 18, 2022 (both days inclusive) to determine the entitlement of payout.
2. A member entitled to attend and vote at this meeting may appoint another member as a proxy to attend and vote instead of him. The instrument of proxy must be received at the Registered Office of the Company, 17.5 K.M. Multan Road, Lahore not less than 48 hours before the time of holding the meeting. Members are advised to immediately intimate any change in their address to our Shares Registrar M/s Corplink (Pvt.) Limited. Members may download and print the proxy form from the Company's website.
3. All CDC account holders shall authenticate their identity by showing the original CNIC at the time of attending the meeting. In the case of a corporate entity, a certified copy of the resolution of the Board of Directors / valid Power of Attorney having the name and specimen signature of the nominee should be produced at the time of the meeting.
4. In compliance with a regulatory requirement, the dividend will not be paid to shareholders whose CNIC Nos. are not available with the Company. Shareholders who have not yet provided a copy of their CNIC are requested to provide the same to our Shares Registrar M/s Corplink (Pvt.) Limited at the earliest.
5. To enable the Company to make a tax deduction on the amount of cash dividend at the respective rates, all shareholders who are filer of the tax return are advised to make sure that their names are entered in the Active Taxpayers List (ATL) provided on the website of FBR. Corporate shareholders having CDC account are required to have their NTN updated with their respective participants, whereas corporate physical shareholders should send a copy of their NTN certificate to our Share Registrars M/s Corplink (Pvt.) Ltd. The FBR vide its Clarification letter No.154/ Exp/2014-132872-R of September 25, 2014, has clarified that holders of shares held in joint accounts will be treated individually as filers or non-filers and tax will be deducted according to the proportionate holding of each shareholder.

6. In compliance with S.R.O. 1145(I) 2017 of SECP and Section 242 of the Companies Act 2017, it is mandatory to make payment of any cash dividend through electronic mode by directly crediting the dividend amount in the shareholder's designated bank account. The shareholders who have not yet provided details of their bank account are once again requested to provide the details giving Name of designated Bank, Branch Name and Address, Title of Account and IBAN No. along with a valid copy of CNIC. CDC shareholders are requested to have their bank account details updated with their respective participants and physical shareholders send the details to the Company or our Share Registrar M/s Corplink (Pvt.) Ltd. Please mention the Company name and Folio No. while sending the details of the Bank Account.
7. Members can exercise their right to poll subject to meeting the requirement of Section 143-145 of the Companies Act, 2017 and applicable clauses of Companies (Postal Ballot) Regulations, 2018.
8. According to Section 132(2) of the Companies Act 2017, if the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 7 days before the date of the meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city.
9. The Securities & Exchange Commission of Pakistan (SECP) through its Circular No. EMD/ MISC/82/2012-77 dated February 15, 2021, has directed the listed companies to arrange participation of shareholders in annual general meetings through videos link, webinar, zooming, etc., in addition to allowing physical attendance by the members. This direction has been issued to safeguard the shareholders against the continuing threat posed by the COVID-19 pandemic and to protect their wellbeing. The members who are willing to attend and participate in the AGM can do so through video-link via smartphones, computers, tablets, etc. To attend the AGM through video-link, members are requested to get their following particulars registered by sending an email or WhatsApp at the number/address given below, at least 48 hours before the time of the AGM, and download video-link from <https://zoom.us/download>.

Name	Folio/CDC Account No.	CNIC No.	Cell phone	Email

Signature of Member

WhatsApp	Email
0333-4374060	Khadija@highnoon.com.pk

Upon receipt of requests, the video-link login credentials will be shared with the interested shareholders on their email addresses or WhatsApp messages. The members can send their comments/suggestions related to the agenda items of the meeting through the above mentioned means.

10. Members are hereby informed that according to SECP SRO 787(I)/2014 dated September 8, 2014, and under Section 223(6) of the Companies Act 2017, circulation of Audited Financial Statements and Notice of Annual General Meeting has been allowed in electronic format through email. In compliance with the above requirements, soft copies of the Annual Report 2021 are being emailed to the members who have opted to receive such communication in electronic format. Other members who wish to receive the Annual Report 2021 in electronic form may file an application as per the format provided on the Company's website. The members who have provided consent to receive the Annual Report through email can subsequently request a hard copy which shall be provided free of cost within seven days. Members are also requested to intimate any change in their registered email addresses on time, to ensure effective communication by the Company.
11. Annual Audited Financial Statements for the year ended December 31, 2021, along with Directors' and Auditors' Report of the Company have also been placed on the Company's website, i.e. www.highnoonlabs.com.

Highnoon Laboratories Limited

Registered Office & Plant: 17.5 K.M. Multan Road, Lahore
UAN: 0333-4374060 Phone: (042) 35710077 Fax: (042) 35710072
Corporate Office: 17.5 K.M. Multan Road, Lahore (Near Canal 7) E: 17.5 K.M. Road, Lahore
UAN: 0333-4374060 Phone: (042) 35710077 Email: info@highnoonlabs.com URL: www.highnoonlabs.com

اپنی فون لبریری لینڈ کے صدر اور ان کا تالیف سوال سالانہ اجلاس عام بزنس موزوں 18 اپریل 2022، بوقت 11:00 بجے منعقد ہوتی ہے

17.5 فیصد لاہور میں سندھ کے ذیلی امور پر فیصلہ کیے سبقتوں کا۔

گزشتہ غیر معمولی اجلاس منعقدہ 2021ء کی کارروائی کی توثیق۔

گزشتہ غیر معمولی اجلاس منعقدہ 31 اگست 2021ء کی کارروائی کی تھی۔¹

رہنما کی پر غور اور امان کی قبولیت۔

4 آئندہ مالی سال 2022 کے لئے آڈیٹرز کا تقرر اور ان کے صلہ خدمت کا تعین۔

5 جہیز میں کی اجازت سے دیگر امور کی انجام دہی۔

بحکم پادشاهی و اشرافیت

(خادم حسین مرزا)

کیمیائی کارخانہ

روز 28 مارچ 2022ء

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1. کابینہ کی مشترکہ خصوصی کمیٹی، 11 اپریل 2022ء تا 18 اپریل 2022ء، (پیشکش سرگودھا) 12 اپریل کو سرگودھا کے قلعہ میں کے لئے بند ہوئی۔

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دھندلوان نمائندہ مقرر کرنے کیلئے فارم سمیٹی کی دہیب سائیٹ سے ڈاؤن لوڈ کر سکتے ہیں۔

3 سیدنا ابو یوسف کی پہلی کتاب خلاصہ احوال ہے۔ لڑائیوں کے احوال میں شرکت کے لیے اپنا اصل خلاصہ کا ذکر فرمایا ہے۔ یہ کتاب خلاصہ احوال اور اس کے صورت میں ہزاروں آراء پر مشتمل ہے۔ اس کی تصنیف کا زمانہ ہجری 180ء کے قریب قرار دیا جاتا ہے۔

تائید جس سران کے نام تجزیوں اور دستخط تصدیق کئے گئے ہوں نائندگان اپنے حیرانہ ہیں۔

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لیڈنگ کوارٹر کریں۔

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کھیتی آ رہی ہے۔ شیفہ صاحبہ (ایف بی ایم) نے کہا کہ ان کے بچے کی تعلیم کے لیے وہ ان کے لیے ایک ایسی جگہ تلاش کر رہی ہیں جہاں ان کے بچے کی تعلیم کے لیے ایک ایسی جگہ تلاش کر رہی ہیں جہاں ان کے بچے کی تعلیم کے لیے ایک ایسی جگہ تلاش کر رہی ہیں۔

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کی جائے گی۔

6 کمپنیز ایکٹ کی دفعہ 242 کے تحت رجسٹرڈ ہونے والی کسی ایسی شخصیت کو "پبلک کمپنی" کہا جائے گا جس کی تمام یا کچھ وادارانہ ذمہ داریاں مندرجہ ذیل کے تحت قائم کی گئی ہوں۔

1.445(1) 2017 کے تحت رجسٹرڈ ہونے والی کسی ایسی شخصیت کو "پبلک کمپنی" کہا جائے گا جس کی تمام یا کچھ وادارانہ ذمہ داریاں مندرجہ ذیل کے تحت قائم کی گئی ہوں۔

2. ایسی شخصیت جو کسی ایسی شخصیت کی ذمہ داریاں مندرجہ ذیل کے تحت قائم کی گئی ہوں۔

3. ایسی شخصیت جو کسی ایسی شخصیت کی ذمہ داریاں مندرجہ ذیل کے تحت قائم کی گئی ہوں۔

4. ایسی شخصیت جو کسی ایسی شخصیت کی ذمہ داریاں مندرجہ ذیل کے تحت قائم کی گئی ہوں۔

5. ایسی شخصیت جو کسی ایسی شخصیت کی ذمہ داریاں مندرجہ ذیل کے تحت قائم کی گئی ہوں۔

6. ایسی شخصیت جو کسی ایسی شخصیت کی ذمہ داریاں مندرجہ ذیل کے تحت قائم کی گئی ہوں۔

7. ایسی شخصیت جو کسی ایسی شخصیت کی ذمہ داریاں مندرجہ ذیل کے تحت قائم کی گئی ہوں۔

وہٹ دینے کا حق استعمال کر سکتے ہیں۔

8 کثیرالکتابت 2017ء کی نصف (2) (132) کی برقی میسران کی کتابوں کو ایک مختصر مطالعہ کے طور پر 10 فیصد زیادہ سے کم اور ان کی جانب سے اہل علم میں دیئے گئے فائزوں کے لئے شرکت کی روایات اہل علم سے گزرتی ہیں۔ موصول ہو جاتی ہے جو بیحد مفید ہوگا۔ فائزوں کا امتیاز کرنا کہ ان کے لئے اس میں شرکت ہے، یہ کہلات ہے موزوں ہوگی۔

کا اجتماع کر کے اور اگر اس شہر میں یہ سہولت موجود ہوگی۔

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تاکہ ای میل مافون نمبر پر میڈیولنک میں رسائی کی معلومات دی جائیں گی۔

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khadim@highnoon.com.pk

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10 ممبران کو ملکی ایوان کے ریکورڈز پر دستیاب شدہ 2014 (1) 7871 تا 8 جنوری 2014ء تک ریکارڈز کیلئے 2017 کی تاریخ

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Visit www.highmoon-labs.com

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