



Highnoon®

HNL/CS/1788
March 30, 2022

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

Subject: Disclosure of Material Information

Dear Madam/Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we would like to convey the following information:

Highnoon Laboratories Limited is in the process of installing grid tied solar system to provide clean and more efficient energy that helps the environment, whilst reducing our energy costs and reliance on the grid.

You may inform the members of your Exchange accordingly.

Yours sincerely,

KHADIM HUSSAIN MIRZA,
Company Secretary