



# Highnoon®

HNL/CS/1794  
April 11, 2022

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

Subject: **BOARD OF DIRECTORS' MEETING**

Dear Madam/ Sir,

It is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, April 18, 2022 at 10:00 a.m. at Registered / Head Office, 17.5 Kilometer, Multan Road, Lahore to consider and approve un-audited accounts for the 1<sup>st</sup> Quarter ended March 31, 2022 alongwith other items of agenda.

The Company has declared the "Closed Period" from April 12, 2022 to April 18, 2022 as required under 5.6.1(d) of PSX Regulations. 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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