



# Highnoon®

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Karachi

SUBJECT: **REVISION OF BOOK CLOSURE DATES**

Dear Madam / Sir,

This is to inform you that Highnoon Laboratories Limited has revised the book closure dates with respect to its Annual General Meeting, to be held on 29 April 2029, on account of Eid holidays. The revised book closure dates are as follows:

*The share transfer books of the Company will remain closed from 19 April 2023, to 29 April 2023 (both days inclusive).*

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you and assurances of our highest considerations.

Yours faithfully,

**Mahnoor Ather**  
Company Secretary  
Highnoon Laboratories Limited

