



# Highnoon

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**2022**

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road,  
Karachi

**Date:** 12 June 2023

**Subject:** **NOTICE OF ANNOUNCEMENT OF INTERIM BONUS SHARES**

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on **Friday, June 9<sup>th</sup>, 2023 at 3.30pm**, through video-link, recommended the following:

**(i) CASH DIVIDEND**

Nil.

**AND/OR**

**(ii) BONUS SHARES**

It has been recommended by the Board of Directors to issue interim bonus shares in proportion of **fifteen(15) share(s)** for every **one hundred (100) share(s)** held i.e. **fifteen percent (15%)**.

**(iii) ANY OTHER ENTITLEMENT**

Not applicable.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on June 19<sup>th</sup>, 2023.

The Share Transfer Books of the Company will remain closed from **June 20<sup>th</sup>, 2023 to June 22<sup>nd</sup>, 2023** (both days inclusive). Transfers received at our Share Registrar, Corplink (Private) Limited at the close of business on **Monday, June 19<sup>th</sup>, 2023**, will be treated in time for the purposes of above entitlement to the transferees.

Yours Sincerely,

*Mahnoor Ather*

**Mahnoor Ather**  
Company Secretary



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