

HNL/CS/2006
July 15, 2024

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

Subject: **Fixation of Number of Directors**

Dear Sir,

It is to inform you that the number of Directors of Highnoon Laboratories Limited has been fixed by the Board as seven (07), in its meeting held on 15 July 2024.

The fixation of number of Directors has been done in compliance with the requirements of Section 159, Companies Act 2017.

Thanking you and assurance of our highest consideration.

Your faithfully,



MAHNOOR ATHER
Company Secretary