



Highnoon

Enriching Life

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Forbes Asia
BEST UNDER A
BILLION

2023

Date: September 02, 2024

GENERAL MANAGER

Listing Department
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **ELECTION OF DIRECTORS'**

We are pleased to inform you that following members have been elected as Directors of the Company at the Extra Ordinary General Meeting held on September 02, 2024 for the next term of three (3) years commencing from September 03, 2024:

Sr. No	Name	Category
1	Ms. Tehmina Saeed Chaudhury	Female Director
2	Mr. Romesh Alexander Iddamalgoda Elapata	Independent Director
3	Mr. Tariq Wajid	Independent Director
4	Mr. Tausif Ahmad Khan	Other Directors
5	Dr. Adeel Abbas Haideri	Other Directors
6	Mr. Tauqir Ahmed Khan	Other Directors
7	Mr. Taufiq Ahmed Khan	Other Directors

Thanking you,

Yours truly,
For Highnoon Laboratories Limited

Baqar Hasan
Company Secretary



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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