



Highnoon
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BILLION
2023

April 23, 2025

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

Subject: **BOARD OF DIRECTORS' MEETING**

Dear Sir,

It is to inform you that a meeting of the Board of Directors of Highnoon Laboratories Limited ("The Company") will be held on Wednesday, April 30th, 2025, at 11:00 a.m. at Corporate Office, 9th Floor, Tricon Corporate Center, Lahore to consider and approve un-audited accounts for the 1st Quarter ended March 31, 2025, along with other items of agenda.

The Company has declared the "Closed Period" from April 23rd, 2025, to April 30th, 2025, as required under 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in shares of the Company in any manner during the closed period.

Thanking you and assurances of our highest considerations.

Yours faithfully,

Baqar Hasan
Senior General Counsel & Company Secretary

Copy To: The Executive Directors,
Corporate Supervision Department,
Securities and Exchange Commission of Pakistan

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.

UAN: +92 (0) 304 111 0465 | **Phone:** +92 (42) 36407346 | **Fax:** 92 (42) 37510037 | **Email:** info@highnoon.com.pk | **URL:** www.highnoon-labs.com