



Highnoon
Enriching Life

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BILLION
2023

October 21, 2025

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

Subject: **BOARD OF DIRECTORS' MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Highnoon Laboratories Limited ("The Company") will be held on Tuesday, October 28th, 2025, at 11:00 a.m. at corporate office, Lahore to consider and approve un-audited financial statements for the 3rd Quarter ended September 30, 2025 along with other items of agenda.

The Company has declared the close period from October 21st, 2025, to October 28th, 2025, as required under 5.6.4. of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in shares of the Company in any manner during the close period.

Thanking you and assurances of our highest considerations.

Yours faithfully,

Baqar Hasan
Senior General Counsel & Company Secretary

Copy To: The Executive Director,
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) 36407346-7 | **Fax:** 92 (42) 37510037 | **Email:** info@highnoon.com.pk | **URL:** www.highnoon-labs.com