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BILLION
2023

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

December 10, 2025

Subject:

Resignation of Head of Internal Audit

Dear Sir,

We have to inform you that **Mr. Hamza Bilal, Head of Internal Audit**, has ceased to serve as the Head of Internal Audit of the Company w.e.f. December 10, 2025.

Thanking you and assurances of our highest considerations.

Yours faithfully,



Baqar Hasan

Senior General Counsel & 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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