

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

22 January, 2026

Subject: Disclosure of Material Information

Dear Sir,

In accordance to the section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, Highnoon Laboratories Limited ("The Company") hereby conveys the following information:

*"Highnoon Laboratories Limited (the "Company") held the Groundbreaking Ceremony of **Project FORCE** on January 22nd, 2026 at Special Economic Zone, Quaid-e-Azam Business Park, Sheikhupura.*

***Project FORCE** is the Company's greenfield manufacturing expansion initiative aimed at establishing a world-class, efficient and globally compliant pharmaceutical manufacturing facility in Pakistan.*

The facility is intended to strengthen the Company's manufacturing footprint, support future growth and enhance its ability to serve domestic and export markets through alignment with internationally recognized quality and regulatory standards.

This initiative reflects the Company's strategic vision to invest in world-class infrastructure and operational excellence, contributing towards sustainable growth in an increasingly competitive global landscape."

A disclosure form is attached herewith (**Annexure "A"**). You may please inform the members of your Exchange, accordingly.



Baqar Hasan
Senior General Counsel & Company Secretary

Encl: as above

Copy to:

Executive Director,
Supervision Department,
Supervision Division,
SECP, Islamabad.



**HIGHNOON LABORATORIES LIMITED
DISCLOSURE FORM
IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT 2015**
22 January, 2026

Name of the Company	Highnoon Laboratories Limited
Date of Report (Date of earliest event reported if applicable)	11 April, 2022
Exact Name of the Company as specified in its Memorandum	Highnoon Laboratories Limited
Registered address of the Company	17.5 KM Multan Road, Lahore.
Contact Information	Baqar Hasan Senior General Counsel & Company Secretary Tel: +924236407346 Fax: +924237510037
Disclosure of inside information by the Company in terms of Securities Act, 2015	<p>Highnoon Laboratories Limited (the "Company") held the Groundbreaking Ceremony of Project FORCE on January 22nd, 2026 at Special Economic Zone, Quaid-e-Azam Business Park, Sheikhupura.</p> <p>Project FORCE is the Company's greenfield manufacturing expansion initiative aimed at establishing a world-class, efficient and globally compliant pharmaceutical manufacturing facility in Pakistan.</p> <p>The facility is intended to strengthen the Company's manufacturing footprint, support future growth and enhance its ability to serve domestic and export markets through alignment with internationally recognized quality and regulatory standards.</p> <p>This initiative reflects the Company's strategic vision to invest in world-class infrastructure and operational excellence, contributing towards sustainable growth in an increasingly competitive global landscape."</p>

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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