

January 26, 2026

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 Monday, February 02, 2026, at 11:00 a.m. at Corporate office, Lahore to consider and approve annual budget FY 2026 along with other items of agenda.

The Company has declared the "Closed Period" from January 26, 2026, to February 02, 2026, as required under clause 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 closed 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