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2023

March 24, 2026

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

Subject: **Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Ms. Tehmina Saeed Chudhury (Director) in shares of the Company, details of which are hereunder:

| S. No. | Name of Person with Description | Details of Transaction | | | | | |
|--------|---------------------------------|------------------------|--------|---------------|------|----------------------------|--------|
| | | Date | Nature | No. of Shares | Rate | Form of Share Certificates | Market |
| 1. | Ms. Tehmina Saeed Chaudhury | 03.03.2026 | Sell | 13,495 | 918 | CDC | Ready |
| 2. | Ms. Tehmina Saeed Chaudhury | 09.03.2026 | Buy | 5,000 | 756 | CDC | Ready |

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

Yours Sincerely,

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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