



**Highnoon**  
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2023

March 30, 2026

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 Monday, April 06, 2026, at 12:00 p.m. at corporate office, Lahore to consider and approve Annual Audited Accounts for the year ended December 31<sup>st</sup>, 2025, along with other items of the agenda.

The Company has declared the "Closed Period" from March 30, 2026, to April 06, 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

**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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