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2023

April 07, 2026

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

Subject: Board Meeting in Progress

Dear Sir,

This is to inform you that the meeting of Board of Directors of Highnoon Laboratories Limited (the Company), scheduled on Monday April 06, 2026 at 12:00 p.m. in Lahore, to consider and approve the annual audited accounts for the year ended December 31st, 2025, is still in progress.

You may inform the same to TREC holders of your exchange.

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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