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2023

April 22, 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 Wednesday, April 29<sup>th</sup>, 2026, at 12:00 p.m. at Corporate Office, 9<sup>th</sup> Floor, Tricon Corporate Center, Lahore to consider and approve un-audited accounts for the 1<sup>st</sup> Quarter ended March 31, 2026, along with other items of agenda.

The Company has declared the "Closed Period" from April 22<sup>nd</sup>, 2026, to April 29<sup>th</sup>, 2026, as required under 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 closing period.

Thanking you and assurances of our highest considerations.

Yours faithfully,



**Baqar Hasan**  
Senior General Counsel & Company Secretary

Copy To: The Executive Directors,  
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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