



**Highnoon**  
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2023

April 30, 2026

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI.**

**Subject: Certified Copies of Resolutions passed at the 43<sup>rd</sup> Annual General Meeting of Highnoon Laboratories Limited held on 30<sup>th</sup> April 2026**

Dear Sir,

Pursuant to Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, we enclose herewith certified copies of the resolutions approved and adopted by the members of the Company at the 43<sup>rd</sup> Annual General Meeting of the Highnoon Laboratories Limited held on 30<sup>th</sup> April 2026.

Yours sincerely,



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

**Encl: As above**

**Copy To:** The Executive Director,  
Corporate Supervision Department,  
Securities and Exchange Commission of Pakistan  
Islamabad

**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.

**UAN:** +92 (0) 304 1110465 | **Phone:** +92 (42) 36407346-7 | **Fax:** 92 (42) 37510037 | **Email:** info@highnoon.com.pk | **URL:** www.highnoon-labs.com

RS



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**Certified True Copy of Resolutions passed and adopted by the members of Highnoon Laboratories Limited ("The Company") in their 43<sup>rd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> April 2026**

**Ordinary Business/Resolutions:**

***Item 1 of the Agenda:***

**To confirm minutes of the last Annual General Meeting held on Tuesday, 29<sup>th</sup> April 2025.**

**"RESOLVED THAT, the minutes of the Last Annual General Meeting of the Shareholders of the Company held on 29<sup>th</sup> April 2025 be and are hereby confirmed."**

***Item 2 of the Agenda:***

**To receive, consider and adopt the Chairman's Review Report, Reports of Directors and Auditors together with the Standalone and Consolidated Audited Annual Financial Statements of the Company for the year ended 31<sup>st</sup> December, 2025.**

**"RESOLVED, THAT the separate and consolidated audited financial statements of the Company for the year ended 31<sup>st</sup> December 2025, and Chairman's Report, Director's and Auditors' Reports thereon as circulated to the Members and laid before this Meeting be and are hereby received, adopted and approved"**

***Item 3 of the Agenda:***

**To approve the payment of final cash dividend of Rs. 50 /- per share i.e. @500% for the year ended 31<sup>st</sup> December, 2025, as recommended by the Board of Directors of the Company.**

**"RESOLVED THAT, final cash dividend of Rs. 50/- per share i.e. @500% for the year ended 31<sup>st</sup> December 2025, as recommended by the Board of Directors of the Company in their meeting held on 06<sup>th</sup> April 2026 be and are hereby approved.**

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**Item 4 of the Agenda:**

**To appoint Company's auditors and to fix their remuneration:**

**"RESOLVED THAT, BDO Ebrahim & Co, Chartered Accountants be and are hereby reappointed as the Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of next Annual General Meeting at the remuneration decided mutually."**

**Special Business/Resolutions:**

**Item 5 of the Agenda:**

**To consider, ratify and approve the transactions carried out with related parties during financial year ended 31<sup>st</sup> December 2025 and to authorize the Board of Directors to approve all the transactions with the related parties carried out or to be carried out during the financial year ending 31<sup>st</sup> December, 2026 and till the next Annual General Meeting and if thought fit, to pass, with or without modification, resolutions as Special Resolutions as proposed in the Statement of Material Facts:**

**"RESOLVED THAT, the related party transactions carried out by the Company during the financial year ended 31<sup>st</sup> December 2025 and as disclosed in Financial Statements for the Year ended 31<sup>st</sup> December, 2025 be and are hereby ratified and approved.**

**FURTHER RESOLVED THAT, the Board of Directors of the Company be and is hereby authorize to undertake the transactions to be conducted with the related parties during the financial year ending on 31<sup>st</sup> December, 2026 and to take all necessary steps including but not limited to signing/executing any purchase order/document on behalf of the Company as may be required and to authorize any other officer of the Company to do so in order to implement this resolution.**

**RESOLVED FURTHER THAT, these transactions shall be placed before the shareholders in the next annual general meeting for their ratification/approval."**

Certified True Copy

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



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