



Highnoon
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2023

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

June 30, 2026

Subject: Material Information – Shariah Screening Compliance Confirmation

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following material information:

We are pleased to inform that Highnoon Laboratories Limited (the "Company") has received a Shariah Screening Compliance Confirmation from Meezan Bank Limited, acting in its capacity as Shariah Technical Services and Support Provider.

Based on its review of the Company's audited financial statements for the year ended December 31, 2025, Meezan Bank Limited has confirmed that the Company complies with the applicable quantitative tolerance levels and other conditions prescribed for Shariah screening of securities and companies under S.R.O. 1348(I)/2023 issued by the Securities and Exchange Commission of Pakistan (SECP). The Company has been notified as a Shariah Compliant Company in the reconstitution of the PSX-KMI All Share Islamic Index through PSX Notice No. PSX/N-659 dated May 29, 2026.

A copy of the Shariah Screening Compliance Confirmation accompanies this disclosure.

You may please inform the TRE Certificate Holders accordingly.

Yours sincerely,

For Highnoon Laboratories Limited


Baqar Hasan

Senior General Counsel & Company Secretary



Enclosure: As above

Copy to: Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, 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

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Meezan Bank
The Premier Islamic Bank

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Pakistan Banking Awards

June 12, 2026

Ref#: IBSA/ESA/26/29

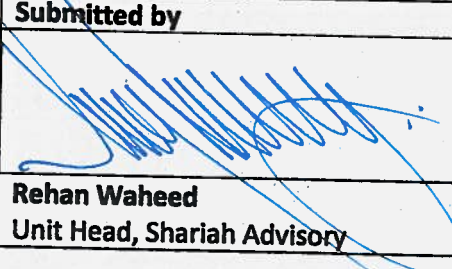
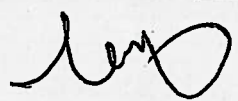

Mr. Ashfaq Alidina
Chief Financial Officer
Highnoon Laboratories Limited
9th Floor, Tricon Corporate Center, Jail Road,
Lahore, Pakistan

Dear Mr. Ashfaq

Subject: Shariah Screening Compliance Confirmation

This is to confirm that Meezan Bank Limited (the "MBL"), in the capacity of Shariah Technical Services and Support provider, has reviewed the financial statements of Highnoon Laboratories Limited (the "Company") based on December 31, 2025. MBL found the said financial statements to be in compliance with the acceptable quantitative tolerance levels and other conditions for Shariah screening of securities and companies as notified through S.R.O. 1348 (I)/2023 by Securities and Exchange Commission of Pakistan. The Company is also notified as a Shariah Compliant Company in the Recomposition of PSX-KMI All Share Islamic Index through PSX notice No-PSX/N-659 dated May 29, 2026.

This is pertinent to highlight that the compliance of the Company's consolidated financial statements may vary from one financial period to the other. Therefore, this certificate shall remain valid as long as Company's latest available financial statements are for the period ended December 31, 2025. This confirmation should not be treated as Shariah Compliance Certificate under Shariah Governance Regulations, 2023, or any other law.

Submitted by	
	
Rehan Waheed Unit Head, Shariah Advisory	Syed Tariq Ali Head, Investment Banking and Shariah Advisory
Approved by	
For and On Behalf of Shariah Board, Meezan Bank Limited	
	
Muhammad Naveed Alam Resident Shariah Board Member, Meezan Bank	

Meezan Bank Ltd.

Head Office : Meezan House, C-25, Estate Avenue, SITE, Karachi - Pakistan.
PABX: (92-21) 38103500 UAN: 111-331-331 & 111-331-332 www.meezanbank.com