



Highnoon
Enriching Life

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Forbes Asia
BEST UNDER A
BILLION
2023

August 20, 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 Thursday, August 27, 2026, at 11:00 a.m. at corporate office, Lahore to consider and approve interim reviewed accounts for the half year ended June 30, 2026, along with other items of agenda.

The Company has declared the "Closed Period" from August 20, 2026, to August 27, 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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