



Highnoon

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2022

HIGHNOON LABORATORIES LIMITED

17.5KM MULTAN ROAD, LAHORE, PAKISTAN

NOTICE OF BOARD OF DIRECTORS' MEETING

Notice is hereby given that the Board of Directors' Meeting of Highnoon Laboratories Limited (the "Company") will be held on Friday, 09 June, 2023 at 3 30pm (Pakistan time) through video-link, to transact the business detailed below.

The Board of Directors' meeting is being kept urgently to discuss matters other than financial results. For this purpose, the Directors have decided to waive off the seven-day notice period in accordance with Regulation 11 of the Listed Companies (Code of Corporate Governance) Regulations, 2019:

1. To grant leave of absence to such directors who may not find it convenient to attend the meeting
2. Confirmation of the minutes of the previous Board of Directors' Meeting held on Saturday, 29 April 2023;
3. To discuss, review and approve utilisation of Company's reserves.
4. To review and approve entitlements, if any.
5. To transact any other business, ordinary or special, with the permission of the Chair.

In addition to the above, the Company has declared the closed period from 07 June 2023 to 09 June 2023 (both days inclusive) in accordance with Rule 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange.

In view of the foregoing, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

Mahnoor Ather
Company Secretary



Highnoon Laboratories Limited: Registered Office & Plant: 17.5 KM, Multan Road, Lahore - 53700, Pakistan.
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