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

Date: 12 June 2023

Subject: EXTRACT OF RESOLUTION PASSED AT THE BOARD OF DIRECTORS MEETING

Dear Sir,

Please find enclosed herewith an extract of the resolution passed at the Board of Directors Meeting of Highnoon Laboratories Limited held on Friday, June 9th, 2023, at 3.30pm, for your information.

Yours Sincerely,

Mahnoor Ather

Mahnoor Ather
Company Secretary





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**EXTRACT OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF
HIGHNOON LABORATORIES LIMITED AT ITS MEETING HELD ON FRIDAY,
JUNE 9TH, 2023 THROUGH VIDEO-LINK**

RESOLVED THAT an interim bonus issue at 15% i.e. 15 shares for every 100 shares held, has been approved by the Board of Directors of the Company, to be credited to the shareholders of the Company.

FURTHER RESOLVED THAT for the purposes of ascertaining entitlement of the shareholders, the share transfer books of the Company shall remain closed from June 20th, 2023 to June 22nd, 2023 (both days inclusive). Transfers received at the office of the Share Registrar – Corplink (Private) Limited till June 19th, 2023 shall be treated as in time for the purposes of credit of the afore-mentioned entitlement of bonus shares issue.

FURTHER RESOLVED THAT the Board authorizes the Company Secretary to perform all formalities in connection with the issuance and allotment of the bonus shares issue.

Certified to be true copy.

Mahnoor Ather

Mahnoor Ather
Company Secretary



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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