



Highnoon
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BILLION
2023

June 24, 2025

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

Subject: **BOARD OF DIRECTORS' MEETING OTHER THEN FINANCIAL RESULTS**

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 Tuesday, July 1st, 2025, at 11:30 a.m. via video link to consider certain matters other than financial results.

If there is any material information, it shall be dissemination to the Exchange as per the requirements of PSX Regulations.

The Company has declared the "Closed Period" from June 24, 2025, to July 1, 2025, as required under 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the closing period.

Thanking you and assurances of our highest considerations.

Yours faithfully,

Baqar Hasan
Senior General Counsel & Company Secretary

Copy To: The Executive Directors,
Corporate Supervision Department,
Securities and Exchange Commission of Pakistan