



Highnoon
Enriching Life

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BILLION
2023

August 21, 2025

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

Subject: **BOARD OF DIRECTORS' MEETING**

Dear Sir,

It is to inform you that a meeting of the Board of Directors of Highnoon Laboratories Limited ("The Company") will be held on Thursday, August 28th, 2025, at 10:00 a.m. via video link to consider and approve the interim reviewed accounts for the half year ended June 30, 2025 along with other items of agenda.

The Company has declared the close period from August 21st, 2025, to August 28th, 2025, as required under 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 close 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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