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2023

April 27, 2026

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

Subject: Corporate Briefing Session – Highnoon Laboratories Limited

Dear Sir,

It is to inform you that the Corporate Briefing Session (“CBS”) of Highnoon Laboratories Limited (the “Company”) is scheduled to be held on Thursday, April 30, 2026 at 3:00 p.m. via Zoom, to brief shareholders, investors, and analysts about current Company’s financial performance and future outlook of the Company.

Interested participants can send their requests over email to join the online CBS at corporate.affairs@highnoon.com.pk (including their institute details/folio number if applicable) with subject “Corporate Briefing Session 2025” on or before April 29, 2026, before 3:00 p.m. for registration purposes. The Zoom link will be shared with registered participants prior to the CBS to facilitate attendance.

The presentation and video recording link of the captioned session shall be disseminated through PUCARS in accordance with Rule 5.7A of the Rule Book of Pakistan Stock Exchange Limited.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours faithfully,

for **Highnoon Laboratories Limited**,



Baqar Hasan
Senior General Counsel & Company Secretary

Encl: As Above

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

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.

UAN: +92 (0) 304 1110465 | Phone: +92 (42) 36407346-7 | Fax: 92 (42) 37510037 | Email: info@highnoon.com.pk | URL: www.highnoon-labs.com



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Note for Attendees of the Corporate Briefing Session

- All participants are requested to join the session 10 minutes before commencement.
- While joining the meeting room, participants are requested enter their name and institution name in the following format "Full Name - Institution".
- To ensure a smooth and uninterrupted presentation, all participants will remain on mute during the session.
- Unmute request will be sent by concerned participant to coordinator of the Corporate Briefing Session.
- Participants are requested to use "raise hand" functionality in virtual platform to ask a question or type the question in the chat bar.

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We are pleased to invite you to the

Corporate Briefing Session (CBS)

of Highnoon Laboratories
Limited (HINOON),

where senior leadership will
present key updates on
performance and discuss the
company's future direction.

 Thursday, April 30th, 2026

 03:00 PM

 Via Zoom

For any query, please contact
Asad Ali
Senior Research Analyst
Topline Securities
asad.ali@topline.com.pk
021-35303330 Ext. 133

