

Highnoon Laboratories Limited



DIVIDEND ANNOUNCEMENT

The Board of Directors of the Company have recommended a final cash dividend of eighty five percent (85%) i.e. Rs.8.50 per share and bonus shares at the rate of twelve percent (12%) i.e., 12 shares for every 100 shares for the financial year ended 31 December 2016, for consideration and approval by the shareholders at the Annual General Meeting.

Annual General Meeting of **Highnoon Laboratories Limited** will be held on Thursday, April 27, 2017 at 10:30 a.m. at Registered Office, 17.5 Kilometer Multan Road, Lahore.

Share transfer books of the Company will remain closed from April 21, 2017 to April 27, 2017 (both days inclusive) for the purpose of determining the entitlement of payout.

Members are advised to immediately intimate our share registrar M/s Corplink (Pvt.) Limited any change in their address. Members who have not yet submitted photocopy of their CNIC are requested to send the same at the earliest.