

M/s Corp Link (Private) Limited
Wings Arcade, 1-K Commercial,
Model Town
Lahore

I hereby give my consent to receive cash dividend declared by the Company, if any, directly in my bank account, instead of issue of dividend warrants.

<i>Dividend Mandate Form</i>	
Title of Account	
Bank Account Number	
Bank's Name	
Branch Name and address	
Cell Number, if any	

Shareholder Name	
Folio No./CDS ID/A/c No.	
Company	<i>Highnoon Laboratories Limited</i>

It is stated that the above mentioned information is correct, that I will intimate the changes in the above mentioned information to the Company and the concerned Share Registrar as soon as these occur.

Signature of Shareholder / Member