

HNL/CS/ 816
May 17, 2016

HIGHNOON
LABORATORIES LTD.



THE GENERAL MANAGER,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Registered, Head Office & Plant:

17.5 Kilometer, Multan Road, Lahore - 53700 (Pakistan)

P.O. Box 3318, Gulberg, Lahore-54660 (Pakistan)

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(BY T.C.S.)

Subject: **DISPATCH OF DIVIDEND WARRANTS & BONUS SHARES**

Dear Sirs,

We are pleased to inform that Dividend Warrants in respect of cash dividend @ 75% and 95% of 12% Bonus Shares as approved in the Annual General Meeting held on April 21, 2016 have been dispatched to the entitled shareholders at their registered address through registered post. Bonus shares have also been transferred to the shareholders who have their accounts with CDC. The remaining 5% of 12% Bonus Shares shall also be dispatched / credited after settlement of withholding tax on issued bonus shares. As per direction of SECP, Dividend Warrants are not issued to those shareholders who have not provided copy of their CNIC.

You are requested to please circulate the above information to your members.

Thanking you and assurances of our highest considerations.

Yours faithfully,

KHADIM HUSSAIN MIRZA,
Company Secretary.

