

HNL/CS/ 963
January 5, 2017

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)
UAN : 111-000-465
Fax : 92 - 42 - 37510037
Email : info@highnoon.com.pk
Web : www.highnoon-labs.com

Subject: **CHANGE OF NAME OF WHOLLY OWNED SUBSIDIARY OF THE COMPANY**
FROM BIOCEF (PRIVATE) LIMITED TO
PROCEF LABORATORIES (PRIVATE) LIMITED

Dear Sirs,

This is to inform you that the shareholders of wholly owned subsidiary of Highnoon Laboratories Limited i.e **BIOCEF (PRIVATE) LIMITED** in an extraordinary general meeting held on December 22, 2016 have passed a special resolution to change the name of **BIOCEF PRIVATE LIMITED** to **PROCEF LABORATORIES (PRIVATE) LIMITED**, subject to approval of Companies Registration Office -SECP. Certified copy of the resolution is attached herewith for your further needful.

Thanking you and assurances of our highest considerations.

Yours faithfully,

KHADIM HUSSAIN MIRZA,
Company Secretary

Encl: a. a.

CC to:

- The Securities & Exchange Commission of Pakistan, Islamabad
- The Securities & Exchange Commission of Pakistan,
Companies Registration Office, Lahore



**CERTIFIED TRUE COPY OF SPECIAL RESOLUTION(S) PASSED BY SHAREHOLDERS IN EXTRA
ORDINARY GENERAL MEETING HELD ON DECEMBER 22, 2016**

RESOLVED THAT name of the Company be and is hereby changed from "BIOCEF (PRIVATE) LIMITED," to "**PROCEF LABORATORIES (PRIVATE) LIMITED**" subject to approval of the Companies Registration Office, Securities and Exchange Commission of Pakistan.

RESOLVED FURTHER THAT Clause I of the Memorandum of Association be amended as follows:

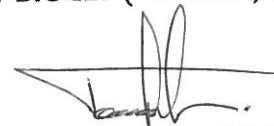
The name of the Company is "**PROCEF LABORATORIES (PRIVATE) LIMITED**"

RESOLVED FURTHER THAT wherever the existing name appears in the Memorandum and Articles of Association and in any other documents be substituted with the new name.

RESOLVED FURTHER THAT the Chief Executive and / or any of the directors be and are hereby singly authorized to take all necessary steps for change of name of the Company.

ATTESTED TO BE TRUE COPY

for **BIOCEF (PRIVATE) LIMITED**



TAUFIQ AHMED KHAN
Chief Executive Officer

Dated: 23-12-2016

BIOCEF Private Limited.

17.5 Kilometer Multan Road, Lahore-53700, Pakistan.
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