



Highnoon

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2023

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

02nd February, 2026

Subject: Disclosure of Material Information

Dear Sir,

In accordance to the section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, Highnoon Laboratories Limited ("The Company") hereby conveys the following information:

"Highnoon Laboratories Limited (the "Company") hereby informs that the Board of Directors of the Company, in its meeting held on February 2nd, 2026, has approved, in principle, a potential acquisition of a target company (the "Proposed Acquisition")."

The Proposed Acquisition is expected to strengthen the Company's strategic position through potential expansion of its business footprint, enhancement of product portfolio depth and/or capabilities, and realization of operational and commercial synergies (including broader market access and distribution efficiencies).

The Proposed Acquisition is currently at an evaluation stage and remains subject to the due diligence, negotiation and execution of definitive transaction documents, receipt of applicable corporate and regulatory approvals, and satisfaction of other customary conditions precedent. The Company will make further disclosures as and when required under applicable laws and the PSX Rule Book."

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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A disclosure form is attached herewith (Annexure "A"). You may please inform the members of your Exchange, accordingly.

Baqar Hasan
Senior General Counsel & Company Secretary

Encl: as above

Copy to:

*Executive Director,
Supervision Department,
Supervision Division,
SECP, Islamabad.*

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HIGHNOON LABORATORIES LIMITED
DISCLOSURE FORM
IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT 2015

2nd February, 2026

Name of the Company	Highnoon Laboratories Limited
Date of Report (Date of earliest event reported if applicable)	N/A
Exact Name of the Company as specified in its Memorandum	Highnoon Laboratories Limited
Registered address of the Company	17.5 KM Multan Road, Lahore.
Contact Information	Baqar Hasan Senior General Counsel & Company Secretary Tel: +924236407346 Fax: +924237510037
Disclosure of inside information by the Company in terms of Securities Act, 2015	<p><i>"Highnoon Laboratories Limited (the "Company") hereby informs that the Board of Directors of the Company, in its meeting held on February 2nd, 2026, has approved, in principle, a potential acquisition of a target company (the "Proposed Acquisition")."</i></p> <p><i>The Proposed Acquisition is expected to strengthen the Company's strategic position through potential expansion of its business footprint, enhancement of product portfolio depth and/or capabilities, and realization of operational and commercial synergies (including broader market access and distribution efficiencies).</i></p> <p><i>The Proposed Acquisition is currently at an evaluation stage and remains subject to the due diligence, negotiation and execution of definitive transaction documents, receipt of applicable corporate and regulatory approvals, and satisfaction of other customary conditions precedent. The Company will make further disclosures as and when required under applicable laws and the PSX Rule Book.</i></p>

Baqar Hasan

Senior General Counsel & Company Secretary

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