

# Standard Request Form

## TRANSMISSION OF ANNUAL AUDITED ACCOUNTS THROUGH HARD COPY

Date: \_\_\_\_\_

The Company Secretary  
**Highnoon Laboratories Limited**  
17.5 Kilometer, Multan Road,  
**Lahore.**

**Subject: Request for Hard Copy of Annual Audited Accounts**

Dear Sir,

In accordance with the requirements of the Securities and Exchange Commission of Pakistan as notified vide S.R.O. 389(I)/2023 dated March 21, 2023, and pursuant to the approval of the members at the Annual General Meeting of the Company held on 29<sup>th</sup> April, 2024, the Company circulates its Annual Audited Financial Statements, including the Balance Sheet, Profit & Loss Account, Auditors' Report, Chairman's Review, Directors' Report and other related reports (collectively referred to as the "Annual Audited Accounts / Annual Report"), to its members through QR enabled code and web link at their registered addresses.

Members who wish to receive a hard copy of the Annual Audited Accounts may do so by completing and submitting the following request form.

I/We, .....S/o, D/o, W/o..... being registered member(s) of Highnoon Laboratories Limited with the particulars mentioned below, hereby request that my/our name be included in the list of members who opt to receive a hard copy of the Annual Audited Accounts of the Company. I/We further request that the Annual Audited Accounts be sent to me/us in hard copy form at my/our registered address as maintained in the register of members, instead of being provided through QR enabled code or web link.

I/we am/are pleased to provide the following required information:

Name of Shareholder(s):	
CDC Account/Folio No:	
CNIC/NICOP/ Passport No. (Valid copy attached):	
Contact No.(Mobile/ Landline):	

Yours truly,

\_\_\_\_\_  
{Signature of the Shareholder(s)}

(Signature should agree with the specimen registered with the Company).