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**YOUR SECRETARY (PRIVATE) LIMITED**  
**SHARES REGISTRARS, TRANSFER AGENT & COMPUTER BALLOTTER**

REF: YSPL/MLPL /RTA-12-25/2008  
Dated: 06<sup>TH</sup> DECEMBER, 2008.

**The Board of Directors  
Moonlite (Pak) Limited  
KARACHI.**

Dear Sir,

**CONSENT TO ACT AS SHARE REGISTRAR (R/TA)**

We hereby convey our consent to act Share Registrar(R/TA) of your company under section 204-A of the Companies Ordinance, 1984, as per our appointment in the Board Meeting of the Company.

Yours truly,

For: **YOUR SECRETARY (PRIVATE) LIMITED**

  
Chief Executive.