



**MANUFACTURERS AND EXPORTERS OF ACRYLIC BLANKETS,  
CARPET WOOLEN YARN AND CANDLEWICK PRODUCT.**

**Dated: September 17, 2009**

**The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.**

**Subject: Board Meeting**

**Dear Sir,**

**This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday September 30, 2009 at 11:30 A.M, at Head Office of the Company Office No.301, Anum Blessing Near Duty Free Shop, K.C.H.S., Block 7/8, P.E.C.H.S., Karachi to consider Audited Accounts for the period ended June 30, 2009 for declaration of any entitlement.**

**The Company has declared the "Closed Period" from September 27, 2009 to September 30, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.**

**You may please inform the members of the Exchange accordingly.**

**Yours Sincerely,  
For Moonlite (Pak) Limited,**

  
**Company Secretary**

**Registered Office:** 301, 3rd Floor, Anum Blessing, Near Duty Free Shop,  
K.C.H.S., Block 7/8, P.E.C.H.S., Karachi (Pakistan).  
Phone No. (+92 21) - 4325208-10  
Fax No. (+92 21) - 4325211  
E-mail: moonlt@cyber.net.pk

**Factory Address:** C-126 to C-135, H.I.T.E. Hub, Balochistan (Pakistan).  
Phone No. (+92 853) - 303485, (+92853) - 304340  
(+92 853 - 363460  
Fax No. (+92 853) - 302701  
E-mail: moonlt@cyber.net.pk