

Moonlite (Pak) Ltd.



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

Dated: October 23, 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 Saturday October 31, 2009 at 12:00 Noon, at registered 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 Un-Audited Quarterly Accounts for the period ended September 30, 2009 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 28, 2009 to November 01, 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.H.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