



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

Dated: September 22, 2010

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/9/10	
Received at: 3:36	Initial: S
Announcement at: 3:37	Initial: S

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 Thursday September 30, 2010 at 2:00 P.M., at Head Office of the Company Office No.301, Anum Blessing Near Duty Free Shop, K.C.H.S., Block 7/8, Karachi to consider Audited Accounts for the period ended June 30, 2010 for declaration of any entitlement.

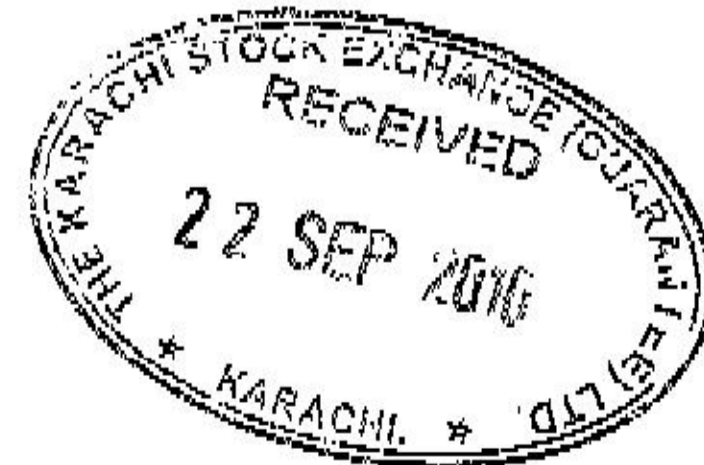
The Company has declared the "Closed Period" from September 27, 2010 to September 30, 2010 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / 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