



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

Dated: October 21, 2010

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 30, 2010 at 3:00 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 Unaudited Accounts for the period ended September 30, 2010 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 27, 2010 to October 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/10/10	
Received at: 4/10	
Announcement #: 433	

Registered Office: 301, 3rd Floor, Anum Blessing, Near Duty Free Shop,
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