

moonlite (Pak) Ltd.



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

Dated: April 21, 2011

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 April 30, 2011 at 12:00 Noon, 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 March 31, 2011 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 27, 2011 to April 30, 2011 (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,
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