

# moonlite (Pak) Ltd.



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

Dated: September 21, 2011

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

Subject: Board Meeting

Dear Sir,

KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED	
CORPORATE ANNOUNCEMENT	
Date:	22-09-2011
Received at:	5:30
Announcement at:	9:27

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday September 30, 2011 at 4:00 P.M., at Head Office of the Company Office No.301, Anum Blessing Near Duty Free Shop, K.S.C.H., Block 7/8, Karachi to consider the Annual Accounts for the year ended June 30, 2011 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 29, 2011 to October 02, 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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