

**moonlite (Pak) Ltd.**

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

Dated: October 22, 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 Monday October 31, 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 Quarterly Accounts for the Period ended September 30, 2011 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 29, 2011 to November 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, K.C.H.S., Block 7/8, P.E.C.H.S., Karachi (Pakistan).  
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