

moonlite (Pak) Ltd.



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

Dated: February 20, 2012

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 Wednesday February 29, 2012²⁰¹² at 4:00 P.M., at Head Office of the Company Office No.301, Anum Blessing, K.S.C.H., Block 7/8, Near Duty Free Shop, Karachi to consider the Half Yearly Accounts for the period ended December 31, 2011 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 27, 2012 to March 01, 2012 (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



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