

MOONLITE (Pvt) Ltd.



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

Ref: / /2011

Dated: April 27, 2012

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

Subject: Financial Results For The Quarter Ended March 31, 2012.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on April 27, 2012 at 4:30 P.M. at Head office of the company at Office No.301, Anum Blessing, K.C.H.S., Block 7/8, Karachi, recommended the following.

(i) CASH DIVIDEND

No Cash Dividend announced/issued for the Quarter Ended March 31, 2012.

AND/OR

(ii) BONUS SHARES

No Bonus Shares announced / issued for the Quarter Ended March 31, 2012.

AND/OR

(iii) RIGHT SHARES

No Right Shares announced / issued for the Quarter Ended March 31, 2012.

The financial results of the Company are as follows:

Cont'd...P/2

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).
Phone No. (+92 21) - 34325208-10
Fax No. (+92 21) - 34325211
E-mail: moonlt@cyber.net.pk

Factory Address: C-126 to C-135, H.I.T.E., Hub, Balochistan (Pakistan).
Phone No. (+92 853) - 303485, (+92853) - 304340
(+92 853) - 363460
Fax No. (+92 853) - 303701
E-mail: moonlt@cyber.net.pk