

moonlite (Pak) Ltd.



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

Dated: September 25, 2012

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

Subject: **Board Meeting Revise**

Dear Sir,

We would like to inform you that due to law and order situation in Karachi our Financial Audit for the year ended June, 30 2012 will not be completed on time so, the management of the company decided to extent Board of Director meeting dated October 06, 2012 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 Annual Accounts for the year ended June 30, 2012 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 05, 2012 to October 9, 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,

*Ashraf Tirmail*  
Director



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