

moonlite (Pak) Ltd.



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

Dated: October 31, 2012

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

Subject: **Board Meeting**

Dear Sir

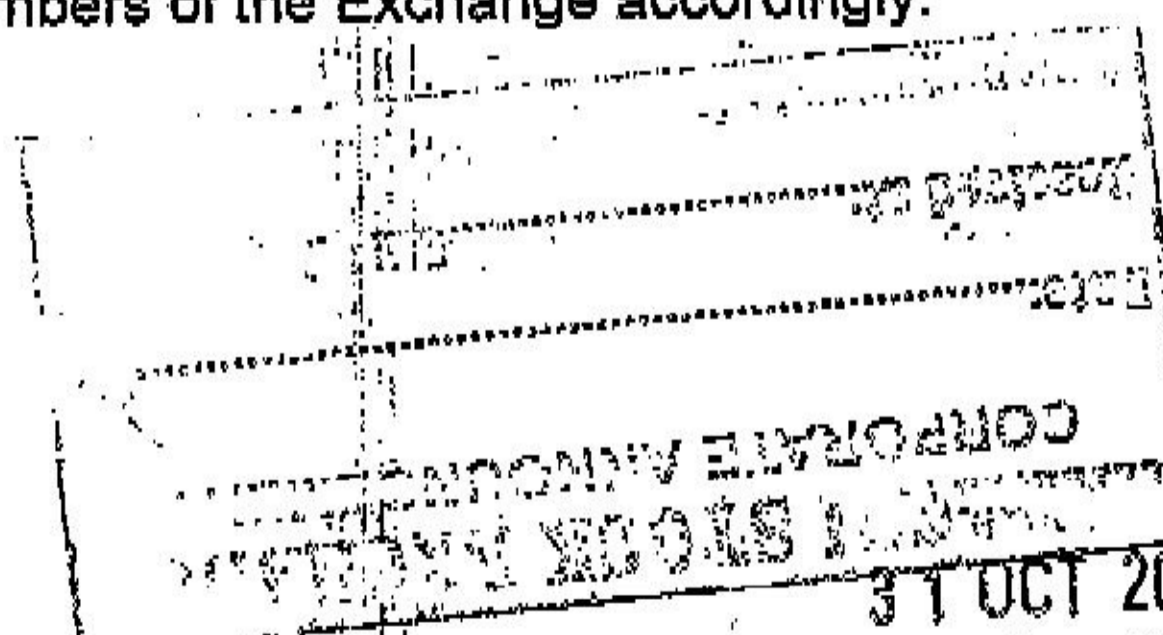
This is inform you that a Meeting of the Board of Directors of the Company will be Held on Saturday November 10, 2012 at 4:00 P.M., at Head Office of the Company Office No 301, Anum Blessing, K.S.C.H., Block 7/8, Near Duty Free Shop, Karachi to consider the Quarter Accounts for the Period ended September 30, 2012 for declaration of any entitlement.

The Company has declared the "Closed Period" from November 08, 2012 to November 12, 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,

Ahmad T. Ismail
Director



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