

moonlite (Pak) Ltd.



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

Dated: April 20, 2013

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 Tuesday April 30, 2013 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 Quarter Accounts for the period ended March 31, 2013 for ~~declaration of any~~ entitlement.

The Company has declared the "Closed Period" from April 27, 2013 to May 02, 2013 (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

