

moonlite (Pak) Ltd.

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

Dated: 11th September, 2013

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

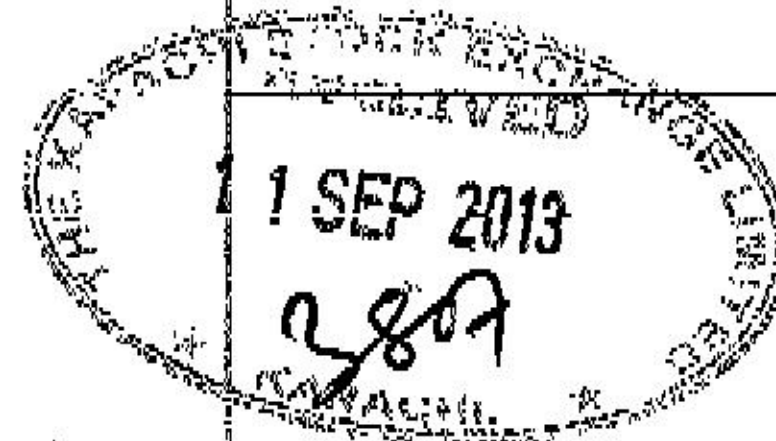
Re: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the board of directors of the company will be held on Wednesday, 18th of September 2013, at Head Office of the Company, 301, Anum Blessing, Near Duty Free Shop, K.S.C.H, Block 7/8, Karachi, to consider disposal of a part of plant and machinery and then call up an EOGM of the Company as required under section 196 of the Companies Ordinance, 1984.

Yours Sincerely,
For Moonlite (Pak) Ltd

Chief Executive



Registered Office: 301, 3rd Floor, Anum Blessing, Near Duty Free Shop,
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