

moonlite (Pak) Ltd.



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

Dated: 23rd 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 Monday, 30<sup>th</sup> of September 2013, at Head Office of the Company at 3pm, 301, Anum Blessing, Near Duty Free Shop, K.C.H.S, Block 7/8, Karachi, to consider the annual accounts for the period ended on June 30<sup>th</sup>, 2013 and also consider that the board resolution passed on 18<sup>th</sup> September, 2013 for the disposal of machinery, should be incorporated in AGM which is due by the end of October 2013, instead of calling an EOGM.

The company has declared the close period from 28<sup>th</sup> of September, 2013 to 2<sup>nd</sup> of October, 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 inform the members of the Exchange accordingly.

Yours Sincerely,  
For Moonlite (Pak) Ltd

Chief Executive

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 23/9/13	
Received at: 1124	Initial: [Signature]
Announcement no: 1129	Initial: [Signature]



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: moonlit@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) - 302701  
E-mail: moonlit@cyber.net.pk