

moonlite (Pak) Ltd.



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

Dated: 30th September, 2013

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

Re: **Financial Results For The Year Ended On June 30th, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on September 30th, 2013 at 3pm at the Head office of the Company, Office# 301, Anum Blessing, K.C.H.S, Block 7/8, Karachi, recommend the following:

1. CASH DIVIDEND

No cash dividend announced / issued for the year ended on June 30th, 2013.

AND /OR

2. BONUS SHARES

No bonus shares announce / issued for the year ended on June 30th, 2013

AND /OR

3. RIGHT SHARES

No right shares announce / issued for the year ended on June 30th, 2013.

The financial results of the company are as follows:

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).
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