

moonlite (Pak) Ltd.



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

Dated: 24<sup>th</sup> October, 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 Thursday, 31<sup>st</sup> of October 2013, at Head Office of the Company, 301, Anum Blessing, Near Duty Free Shop, K.S.C.H, Block 7/8, Karachi, to discuss the accounts for the the quarter ended on September 30<sup>th</sup> 2013 (Meeting at 3.00P.M).

Yours Sincerely,  
For Moonlite (Pak) Ltd

Chief Executive

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