

moonlite (Pak) Ltd.



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

Dated: 18th February, 2014

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

Re: Board Meeting

Dear Sir,

KARACHI STOCK EXCHANGE		CORPORATE ANNOUNCEMENT	
Date:	18/2/14	Recorded at:	4:00
Initial:	[Signature]	Initial:	[Signature]
Initial:	[Signature]	Initial:	[Signature]

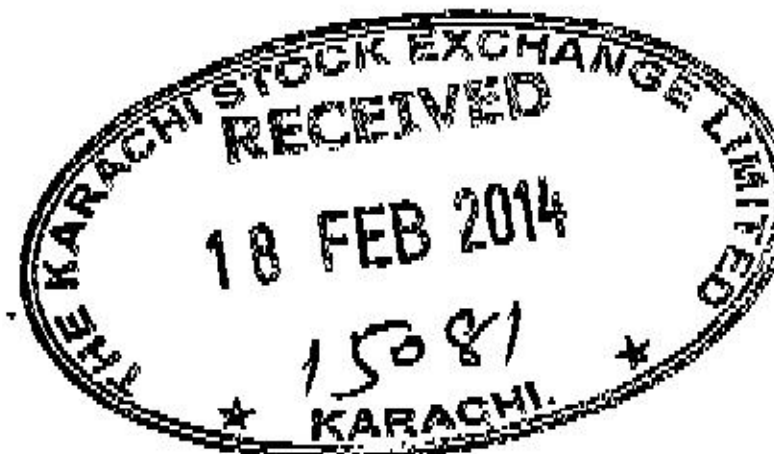
This is to inform you that a meeting of the board of directors of the company will be held on Tuesday, 25th of February 2014 at 4.00 pm, at Head Office of the Company, 301, Anum Blessing, Near Duty Free Shop, K.S.C.H, Block 7/8, Karachi, to consider the half yearly accounts for the period ended December 31st 2013.

The Company has declared the "Closed Period" from 19th February, 2014 to 25th February 2014 (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



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) - 701
E-mail: moonlit@cyber.net.pk