

moonlite (Pak) Ltd.



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

Dated: 25th February, 2014

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

Re: **Financial Results For The Half-Year Ended On December
31st, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 25th, 2014 at 4pm 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 half-year ended on December 31st, 2013.

AND /OR

2. BONUS SHARES

No bonus shares announce / issued for the half-year ended on December 31st, 2013.

AND /OR

3. RIGHT SHARES

No right shares announce / issued for the half-year ended on December 31st, 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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