

# moonlite (Pak) Ltd.



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

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

Dear Sir,

Date 25.02.14

**Intimation of Dispensation of Seven Days Notice before the Date of Board Meeting**

With reference to the captioned matter, we are writing to inform you as under:

1. As Moonlite (Pak) Limited ("Company") has not been doing well in the last few years and its business operations have reduced considerably, the management of the Company intends on commencing voluntary winding up proceedings to pay off the debts and liabilities of the Company as early as possible subject to the approval of the shareholders in Extra Ordinary General Meeting.
2. As the Company has recently received a few offers for the sale of its plant & machinery and for land & building of the Company various interested parties are visiting the site, the management wants to initiate the winding up process and appoint the liquidator as early as possible.
3. Keeping in view the urgency in the matter, the board has to urgently pass resolutions regarding the voluntary winding up of the Company along with other incidental matters due to which the Company would not be able to comply with the requirement of a seven days notice to be sent the stock exchanges before the Board Meeting.



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