

moonlite (PAK) Ltd.



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

C. FILE

27 FEB 2014

Dated: 27th February, 2014

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

27 FEB 2014

**BOARD RESOLUTION PASSED ON 27th day of February, 2014 BY THE
BOARD OF DIRECTORS OF MOONLITE (PAK) LIMITED**

The meeting of the Board of Directors was held with regard to voluntary winding up of the Company wherein the following was resolved:

RESOLVED THAT that the Company be wound up voluntarily subject to the approval of the shareholders of the Company through a special resolution in accordance with Section 358(b) of the Companies Ordinance, 1984 ("Ordinance").

FURTHER RESOLVED that an application under section 159 (7) be moved to SECP for holding Extra Ordinary General Meeting ("EOGM") on shorter notice so that the shareholders approval could be obtained for the voluntary winding up of the Company.

FURTHER RESOLVED that due to urgency in the matter, EOGM be called and held at a shorter notice on Monday, the 10th of March 2014, at 4 pm at 301 Anum Blessing, KCHS, Near Duty Free, if SECP approves the application of the Company under section 159 (7) otherwise it be called and held on such date as may be approved by SECP.

27 FEB 2014

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