

**NOTICE OF EXTRA ORDINARY GENERAL MEETING UNDER SECTION  
160(1)(a) OF THE COMPANIES ORDINANCE, 1984**

Notice is hereby given that the Extraordinary General Meeting of MOONLITE PAK LIMITED ("Company") shall be held on the 14th day of March, 2014 at 10 am, at 301 Anum Blessing, KCHS, Near Duty Free to transact/discuss the following business/matters:

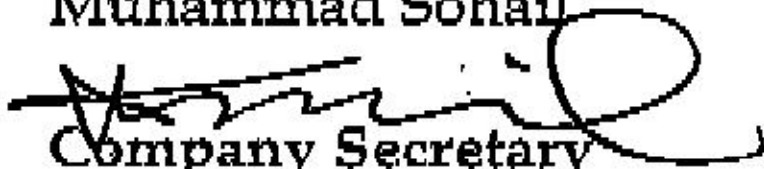
**SPECIAL BUSINESS:**

1. To consider and if thought fit to pass a special resolution, with or without any amendments, for the voluntarily winding up of the Company pursuant to Section 358(b) of the Companies Ordinance, 1984.
2. To consider and if thought fit to pass a special resolution for the appointment of Mr. Noman Muhammad Zuberi s/o K. M. Zuberi holding CNIC No. 42101-4077843-9 as the liquidator for the Company and determine his remuneration accordingly.
3. To consider and if thought fit to pass a special resolution to authorize Mr. Noman Muhammad Zuberi, to do all such acts necessary and incidental to the members' voluntary winding up of the Company in his capacity as liquidator.
4. To consider or decide any other matter incidental thereto.

Further notice is hereby given that Mr. Noman Muhammad Zuberi has given his consent to be appointed as liquidator for the voluntary winding up of the Company.

This notice has been issued by the order of the Board.

Muhammad Sohail

  
Company Secretary

Place: Karachi

Date: 11<sup>th</sup> March 2014

**NOTES:**

- (a) The share transfer books of the company shall remain closed from 11<sup>th</sup> March 2014 to 14<sup>th</sup> March 2014 (both days inclusive).
- (b) A member entitled to attend and vote at the Extra Ordinary General Meeting may appoint another member as his/her proxy to attend and vote.