

moonlite (Pak) Ltd.



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

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

Date: 14.03.14

**EXTRACT FROM THE MINUTES OF EXTRA ORDINARY GENERAL
MEETINGS OF SHAREHOLDERS OF MOONLITE PAK LIMITED
("COMPANY") HELD AT 301 Anum Blessing, Near Duty Free, KCHS
ON 14th March, 2014**

The following Special Resolutions were passed by the shareholders in their meeting held at the place and on the date mentioned above.

"RESOLVED THAT the Moonlite (Pak) Limited be voluntarily wound up"

"FURTHER RESOLVED THAT Mr. Noman Mustafa Zuberi be appointed as the liquidator of the company at a total remuneration of Rs. 350,000 /- (Rupees Three Hundred And Fifty Thousand Only).

"FURTHER RESOLVED THAT Mr. Noman Mustafa Zuberi (liquidator) be authorized to do such type of acts necessary and incidental to the winding up of the Company."

FURTHER RESOLVED THAT the Company seal shall be used on any document for the above mentioned purpose.

Certified by Me

Company Secretary