

moonlite (Pak) Ltd.



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

Date: April 23, 2015

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Notice of Board of Director's Meeting scheduled for April 30th, 2015**

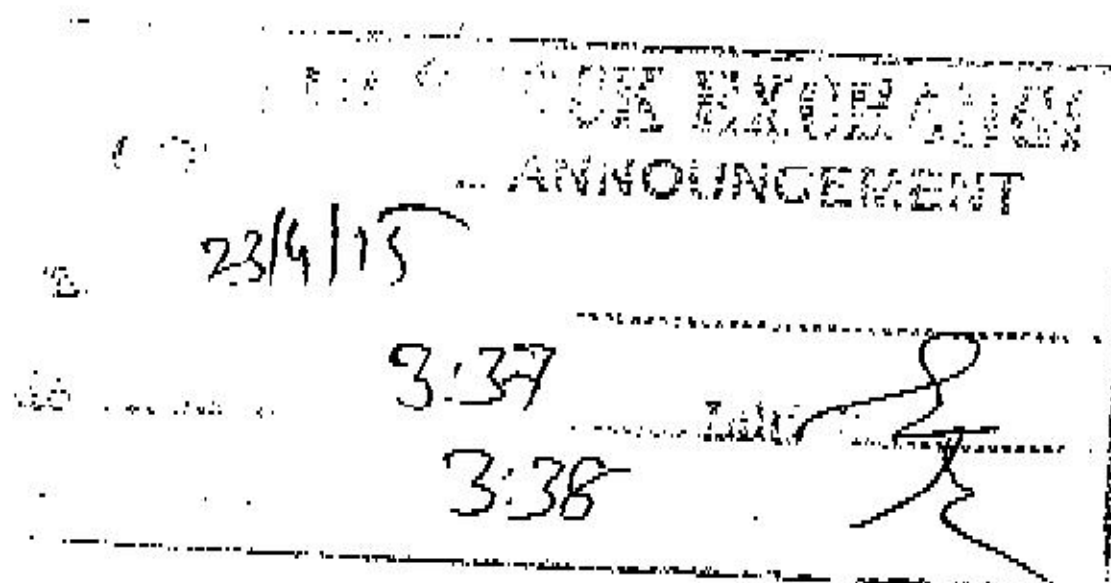
Dear Sir,

As per the requirement of Listing Regulations of Karachi Stock Exchange Limited, notice is hereby given for scheduling of Board of Directors Meeting on April 30th, 2015 at 2.30pm at the registered office of the Company located at 301 Anum Blessing, Near Duty Free, KCHS, Karachi, to consider and recommend to the shareholders, the reversal of decision taken in the Extra Ordinary General Meeting of the Shareholders dated March 14, 2014 of Voluntary Liquidation of the Company in the light of the new alternatives that became available to it for future profitable operations and return to shareholders.

Further, we wish to inform that the closed period, as per clause xxiii of Code of Corporate Governance 2012 as incorporated in the Listing Regulations of Karachi, Lahore and Islamabad Stock Exchanges, will start from April 24th, 2015 till April 30th, 2015 during which no Director, CEO or Executive of the Company shall directly or indirectly, deal in any manner in the shares of the Company.

Yours truly,

Mohammad Sohail
Company Secretary



**NOTE: Further correspondence must be done to this address:
M-05, mezzanine floor, rahat jo dero, 172-L, block - 2 PECHS, Karachi
021-34392051/2 - 03008221633**



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