

moonlite (Pak) Ltd.



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

Date: June 9, 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 June 16, 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 June 16, 2015 at 2.30 pm at the registered office of the Company located at 301 Anum Blessing, Near Duty Free, KCHS, Karachi, to consider and recommend to the shareholders for approval the following matters:

1. Scheme of Merger of the Company with Bunny's Limited
2. Change of Registered Office of the Company from Sindh Province to Punjab Province
3. Incorporating amendments in the Memorandum & Articles of the Company to include the activities to commensurate future line of the business of the Company

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 June 16, 2015 till June 23, 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

10/6/15
9:20
9:21



Registered Office: 301, 3rd Floor, Anum Blessing, Near Duty Free Shop,
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