

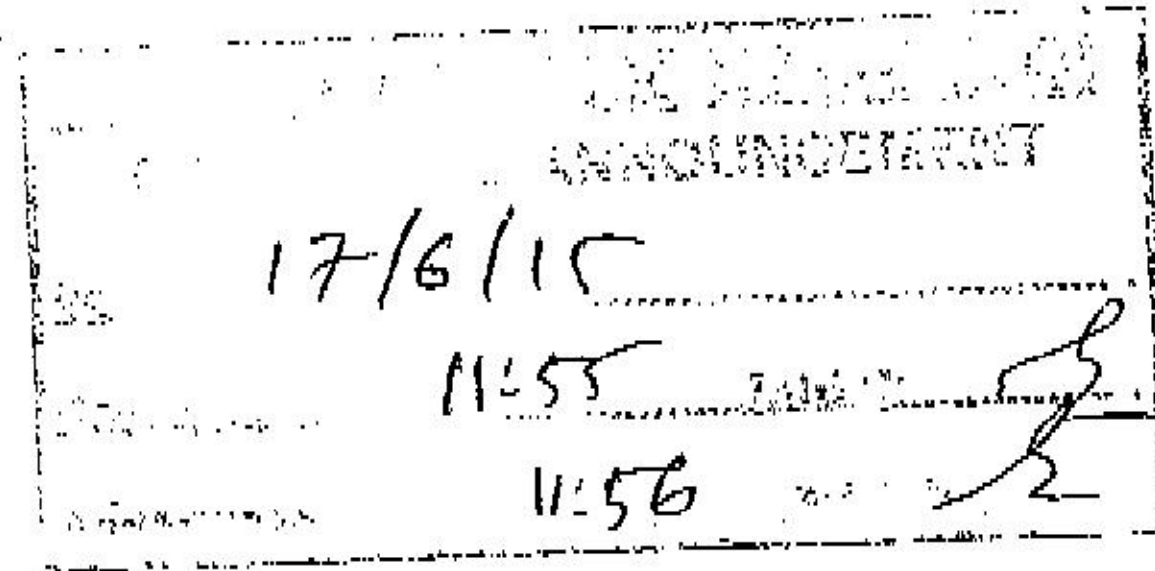
moonlite (Pak) Ltd.



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

Date: June 16, 2015

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



Subject: **Matters Discussed in Board of Director's Meeting of the Company held on June 16, 2015**

Dear Sir,

The Board of Directors (BOD) of the Company met today at the registered office to consider the offer of its merger with Bunny's Limited. The Board has considered the offer and found it beneficial for all the shareholders of the Company in comparison to its voluntary winding up and recommend to the approval of shareholders in a duly convened meeting of theirs for the approval of the following;

1. Withdrawal of earlier decision of shareholders for the voluntary winding up of the Company
2. Shifting of the Registered Office of the Company from Karachi to Lahore
3. Merger of the Company with Bunny's Limited
4. Amendments in Memorandum & Articles of Association of the Company to bring it in line with the merging business of Bunny's Limited

The Board also authorized the management of the Company to convene an Extra Ordinary meeting of Shareholders of the Company at an appropriate date to consider & approve the recommendation of BOD as detailed hereinabove.

According the EOGM of the Company will be convened under a due notice in due course.

Sohail Umer
Company Secretary

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

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