



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Order dated May 4, 2016 passed by Honourable Judge of the Lahore High Court, Lahore in Civil Original No. 18 of 2016, that an Extraordinary General Meeting of the shareholders of Moonlite (PAK) Limited (in voluntary winding-up) will be held on June 18, 2016 at Movenpick Hotel (Nargis Hall) Karachi, at 11 AM to consider and, if thought fit, approve, adopt and agree to the Scheme of Arrangement between Bunny's Limited and its members, and Moonlite (PAK) Limited and its members, and in that connection to consider and if thought fit to pass the following special resolution with or without modification:

“RESOLVED THAT the Scheme of Arrangement for Amalgamation between **Bunny's Limited** and its members, and **Moonlite (PAK) Limited** and its members, considered by this meeting, and initialed by the Chairman of the meeting for the purposes of identification, be and is hereby approved, adopted and agreed”.

A print of the Scheme of Arrangement and a Statement of Information explaining its effect and Proxy form are attached with the notice of meeting. Further copies of the Scheme of Arrangement and of the Statement of Information may be obtained from M-05 Mezzanine Floor, Rahat jo Dero, 172-L Block-II, PECHS, Karachi during normal office hours on application prior to the meeting by the members and other persons entitled to attend the meeting.

Mr. Ahmad Abdullah Dogar, Advocate High Court, Lahore has been appointed by the Honourable Lahore High Court, Lahore to convene and to act as the Chairman of the meeting and to report the result thereof to the Honourable High Court.

The Scheme of Arrangement will be subject to subsequent approval and sanction of the Honourable High Court.

Company Secretary
Moonlite (PAK) Limited

Mr. Ahmad Abullah Dogar
Advocate High Court

Dated: May 26, 2016

NOTES:

- 1) Share Transfer Books of the Bank will remain closed from 12 June, 2016 to 18 June, 2016 (both days inclusive).
- 2) A member entitled to attend and vote at this meeting may appoint another member as his or her proxy to attend and vote. Proxies, in order to be effective, must be received at M-05 Mezzanine Floor, Rahat jo Dero, 172-L Block-II, PECHS, Karachi not less than 48 hours before the time of holding the meeting. Proxy form shall be witnessed by two persons whose names, addresses and Computerized National Identity Card (CNIC) numbers shall be mentioned on the form. Proxy form is enclosed herewith.
- 3) The CDC account/sub account holders shall have to produce their original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting for identification purpose, along with participant's I.D Number and their Account No. in CDS.

In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee together with the original proxy form duly filled in must be received at the registered office of the Bank not

Moonlite (Pak) Ltd.



MANUFACTURERS AND EXPORTERS OF CARPET WOOLEN YARN

less than 48 hours before the time of holding the meeting. The nominees shall produce their original CNIC or original passport at the time of attending the meeting for identification purpose.

4) Shareholders are requested to notify change in their addresses, if any, to our Share Registrar, M/s. F.D. Registrar Services (SMC.Pvt) Ltd having office address 1705, 17th floor, Saima Trade Tower A-11, I.I. Chundigar Road, Karachi.

5) Mandatory submission of CNIC

Those shareholders who have not yet submitted a valid copy of their CNIC, are once again requested to submit the same immediately to our Share Registrar at the address mentioned at Sr. No.4 above.