

Moonlite (Pak) Ltd.

MANUFACTURERS AND EXPORTERS OF CARPET WOOLEN YARN



Mr. Muhammad Ghufan
Deputy General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

12 September, 2018

Subject: Request for change of name of the Company

Dear Sir,

We wish to inform you that pursuant to Court order for merger of Bunny's Limited with and into Moonlite (Pak) Limited (a copy of which was earlier provided to you), the SECP has changed the name of the Company from Moonlite (Pak) Limited to Bunny's Limited. In this regard, please find attached the following documents:

- (a) A certified copy of the special resolution passed by the shareholders of the Company;
- (b) 5 certified copies of the amended Memorandum and Articles of Association;
- (c) A copy of certificate of incorporation reflecting change of name issued by the Registrar, SECP, Karachi.
- (d) A pay order of PKR 2,500/- as processing fee;

We will request you to kindly change the name of the Company from Moonlite (Pak) Limited to Bunny's Limited at your earliest.

In case you need any further information and documents, please let us know

Yours faithfully,

Muhammad Shafique
Company Secretary





B030265

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

[Under Section 13 of the Companies Act, 2017 (XIX of 2017)]

Company Registration No. 0001866

*I hereby certify that pursuant to the provisions of Section 12 of the Companies Act 2017 (XIX OF 2017), the name of **MOONLIFE (PAK) LIMITED** has been changed to **BUNNY'S LIMITED** and that the said company has been duly incorporated as a company limited by shares as a **PUBLIC** company under the provisions of the said Act.*

This change is subject to the condition that for period of 90 days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) and (d) of Section 22.

Given under my hand at Karachi this 21st day of June Two Thousand and Eighteen.



A blue ink signature is written over the name of the Additional Registrar.

MUHAMMAD NAEEM KHAN
ADDITIONAL REGISTRAR / INCHARGE
CRO, Karachi

Moonlite (Pak) Ltd.

MANUFACTURERS AND EXPORTERS OF CARPET WOOLEN YARN



Following special resolution was passed in Extra Ordinary General Meeting of the company held on June 18, 2016 at 11:00 AM at Nargis Hall Movenpick Hotel, Karachi

“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”.



Company Secretary

A circular blue ink stamp of Moonlite (Pak) Ltd. The outer ring contains the text "MOONLITE (PAK) LTD." at the top and "KARACHI" at the bottom. The center of the stamp features a stylized globe or moon symbol.