

Moonlite (Pak) Ltd.



MANUFACTURERS AND EXPORTERS OF CARPET WOOLEN YARN

EXTRACT FROM THE MINUTES OF EXTRA ORDINARY GENERAL MEETING OF SHAREHOLDERS OF MOONLITE (PAK) LIMITED

The EOGM was held at Nargis hall movenpick hotel on 18th June 2016 at 11.00 a.m. The meeting was chaired by Mr. Mr. Ahmad Abdullah Dogar, Advocate Lahore High Court, Lahore who has been appointed by the Honourable Lahore High Court, Lahore.

The following special resolutions were passed by the shareholders in their meeting held at the place and on the date mentioned above

"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 handwritten signature in blue ink, appearing to read "Sohail", is written over a horizontal line.

Muhammad Sohail
Company Secretary