

EXTRACT FROM THE MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS OF MOONLITE PAK LIMITED

The AGM was held at Nargis hall, Movenpick Hotel on 18th June, 2016 at 10 am. The meeting was chaired by Mr. Noman Zuberi being the liquidator of the company in which the shareholders were briefed on the status of liquidation of the company and on the proposed merger of the Company with M/s Bunny's Limited.

Furthermore the shareholders confirmed the minutes of preceding extra ordinary general meeting of the Company held on September 11th, 2015 and approved the Liquidator's receipt and payment accounts along with the Auditors' reports thereon for the period from March 14th, 2014 to March 31st, 2015 and from April 1st 2015 to December 16th, 2016.

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

"RESOLVED THAT, subject to the proposed Scheme of Arrangement for Amalgamation (the "Scheme") between Bunny's Limited and its members, and Moonlite (PAK) Limited and its members being approved by the requisite majority of members of aforementioned companies and subsequently being sanctioned by the Honourable High Court:

(a) the voluntary winding-up of the Company in terms of special resolution dated March 14, 2014 be revoked/cancelled with deeming effect from July 1, 2015, and Noman Zubairi cease to be the Official Liquidator, but such cancellation and revocation of the voluntary winding up of the Company shall not affect any actions or proceedings of the Official Liquidator taken prior to July 1, 2015 in the course of such winding up;

(b) the name of the Company shall change to "Bunny's Limited" immediately upon dissolution of Bunny's Limited in terms of this Scheme, subject to approval of the Registrar of Companies, Securities and Exchange Commission of Pakistan;"



Noman Mustafa Zubairi
Liquidator