

**Moonlite (Pak) Limited
Election of Directors**

The Members of Moonlite (Pak) Limited (the "Company") are hereby notified that pursuant to the provisions of Section 159 (3) of the Companies Act, 2017 ("Act"), the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Extra-Ordinary General Meeting (EOGM) of the Company scheduled to be held on Thursday, 21 June, 2018 at 11 AM at 105/A, Quaid Azam Industrial Estate, Kot Lakhpat, Lahore.

1. Mr. Yunus Shafiq Chaudhry
2. Mr. Haroon Shafiq Chaudhry
3. Mr. Omer Shafiq Chaudhry
4. Mrs. Saadia Omer
5. Miss. Mahnoor Chaudhry
6. Mr. Syed Muhammad Adnan Raza Naqvi
7. Mr. Rehan Mobin
8. Mr. Muhammad Rafi-uz-Zaman Awan

The Board of Directors has fixed the number of elected directors as eight (8). Since the number of persons who have offered themselves for election is the same as fixed by the Board of Directors, the persons named above shall be deemed to be elected as Directors of the Company for three years term.

NOTICE FOR CALLING OFF THE EXTRAORDINARY GENERAL MEETING

Notice is hereby given to call-off the Extraordinary General Meeting of the members of Moonlite (Pak) Limited scheduled to be held on Tuesday, 21 June, 2018 at 11:00 AM, for election of directors of the Company for the next term of three years. As mentioned above in the Notice under Section 159 (4) of the Companies Act, 2017, the directors are deemed to be elected in terms of Section 159 (5) of the Companies Act, 2017 as the candidates offered themselves to be elected as directors are not more than the number of directors fixed under Section 159 (1) of the Companies Act, 2017.

By order of the Board
Company Secretary

Lahore: 13 June, 2018