

09 February 2018

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Dear Sir,

Board Meeting

This is to inform you that a meeting of the Board of Directors of Moonlite (Pak) Limited will be held on Friday, February 16, 2018 at 11.00 a.m. at registered office of the company at Karachi to consider the following matters:

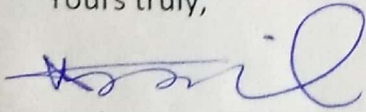
1. Approval of annual audited accounts of the Company for the year ended 30 June 2016 & 2017 and allied matters;
2. Announce the book closure dates for the exchange of shares of the Company against shares of Bunny's Limited in terms of Scheme of merger approved by the Court;
3. Shifting of Registered Office of the Company from Karachi to Lahore;
4. Any other matter with the permission of the Chair.

The Company has declared the 'closed period' from February 9, 2018 to February 16, 2018 as required under clause 5.19.15 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange, Accordingly.

Thanking you,

Yours truly,



Muhammad Sohail
Company Secretary