

Moonlite (Pak) Ltd.

MANUFACTURERS AND EXPORTERS OF CARPET WOOLEN YARN



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of shareholders of MOONLITE (PAK) LIMITED Limited (the "Company") will be held on Thursday, 15 March 2018 at 11:00 a.m., at 301 Annum Blessing, Near Duty free shop. K.C.H.S., Block 7/8, P.E.C.H.S., Karachi to transact the following Business:

Ordinary Business:

1. To receive, consider and adopt the Reports of Directors and Auditors together with Audited Annual Financial Statements for the year ended 30 June 2016.
2. To appoint Company's auditors for the financial year ending 30 June 2017 and to fix their remuneration.

Special Business:

To consider and, if thought fit, to pass, with or without modification, the following Resolutions as Special Resolutions to approve alterations in Clause II of the Memorandum of Association of the Company for shifting the Registered Office of the Company from Karachi in the Province of Sindh, to Lahore in the Province of Punjab.

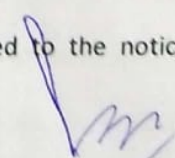
"RESOLVED, that subject to the fulfillment of Regulatory requirements as contained in the Companies Act, 2017, shifting of the Registered Office of the Company from Karachi in the Province of Sindh, to Lahore in the Province of Punjab, be and is hereby approved.

FURTHER RESOLVED, that Clause II of the Memorandum of Association of the Company, be and is hereby amended to read as follows:

II. The Registered Office of the Company will be situated in the Province of Punjab.

FURTHER RESOLVED, that the Company Secretary, be and is hereby authorized to undertake all such actions, execute all such documents and do all such things for and on behalf of the Company, including seeking the approval of the Securities and Exchange Commission of Pakistan for alteration in the Memorandum of the Company, filing of all requisite returns with the Registrar of Companies and complying with all requirements of the Companies Act, 2017, so as to effectuate the change of the Registered Office of the Company from Karachi in the Province of Sindh to Lahore in the Province of Punjab."

Statement under Section 134 (3) of the Companies Act, 2017 is annexed to the notice of meeting sent to the shareholders.


BY ORDER OF THE BOARD
Muhammad Shafique
Company Secretary

Lahore: 21 February, 2017

Moonlite (Pak) Ltd.



MANUFACTURERS AND EXPORTERS OF CARPET WOOLEN YARN

Notes:

1. Book Closure:

The Share Transfer Books of the Company will remain closed from 08 March 2018 to 15 March 2018 (both days inclusive). Transfers received in order at Share Registrar's Office, F.D. Registrar Services (SMC-Pvt) Ltd. 17th Floor, Saima Trade Tower-A I.I. Chundrigar Road, Karachi, by the close of business on 07 March, 2018, will be treated in time for attending, speaking and voting at the meeting.

2. A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote instead of him/her.
3. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarially attested copy of the power of attorney must be deposited at the Registered Office of the Company at least 48 hours before the time of the meeting.
4. Members who have deposited their shares into Central Depository Company of Pakistan Limited ("CDC") will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. For Attending the Meeting

- a. In case of Individuals, the account holder and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original CNIC or, original Passport at the time of attending the Meeting.
- b. In case of corporate entity, the Board's resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

B. For Appointing Proxies

- a. In case of individuals, the account holder and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements.
- b. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
- c. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
- d. The proxy shall produce his original CNIC or original passport at the time of the Meeting.

Moonlite (Pak) Ltd.



MANUFACTURERS AND EXPORTERS OF CARPET WOOLEN YARN

e. In case of corporate entity, the Board's resolution/power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with proxy form to the Company.

5. Notice to Shareholders who have not provided CNIC:

CNIC number of the shareholders is mandatory for the issuance of future dividend warrants and in the absence of such information, payment of dividend may be withheld. Therefore, the shareholders who have not yet provided their CNICs are once again advised to provide the attested copies of their CNICs directly to our Independent Share Registrar at the address given herein above without any further delay.

6. E-DIVIDEND

As per the second proviso of Section 242 of the Companies Act, 2017, in case of listed company, any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. Accordingly, all shareholders of the company are requested to update their bank account details in the Central Depository System through respective participants. In case of physical shares, shareholders are requested to provide bank account details to our Share Registrar, F.D. Registrar Services (SMC-Pvt) Ltd. 17th Floor, Saima Trade Tower-A I.I. Chundrigar Road, Karachi. E-Dividend Form has been placed on the company's website and is also enclosed for convenience of shareholders.

7. Video Conference Facility

Pursuant to the provisions of the Companies Act, 2017, members can avail video conference/link facility for this Annual General Meeting, provided the company receives consent from member(s) holding 10% or more total paid up capital in the company, residing at above location, at least 7 days prior to the date of meeting.

In order to avail video conference/link facility, interested members may send to company consent as mentioned above being enclosed in standard format with the notice and also placed on the website of the company within the time frame mentioned in the forms.

8. Placement of Financial Statements

The Company has placed the Audited Annual Financial Statements for the year ended 30 June 2016 along with Auditors and Directors Reports thereon on its website: www.moonlitepak.pk

Statement under Section 134 (3) of the Companies Act, 2017

This statement sets out the material facts pertaining to the Special Business to be transacted at the Annual General Meeting of the Company.

The company has been amalgamated with Bunny's Limited with the order of the honorable Lahore

Moonlite (Pak) Ltd.



MANUFACTURERS AND EXPORTERS OF CARPET WOOLEN YARN

High Court Lahore. Bunny's manufacturing facilities are located at Lahore, Punjab. Therefore, it will be convenient for the management if the Registered Office is shifted at Lahore, Punjab from Karachi, Sindh. The directors and their relative have no interest direct or indirect except to the extent of their shareholdings. Accordingly, the directors have recommended the resolutions to be passed as special resolution to shift the registered office of the company and to make consequent changes in the Memorandum and Articles of Association of the Company.

Moonlite (Pak) Ltd.



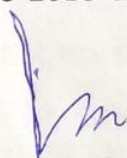
MANUFACTURERS AND EXPORTERS OF CARPET WOOLEN YARN

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of shareholders of MOONLITE (PAK) LIMITED Limited (the "Company") will be held on Thursday, 15 March 2018 at 12:00 p.m., at 301 Annum Blessing, Near Duty free shop. K.C.H.S., Block 7/8, P.E.C.H.S., Karachi to transact the following Business:

Ordinary Business

1. To receive, consider and adopt the Reports of Directors and Auditors together with Audited Annual Financial Statements for the year ended 30 June 2017.
2. To appoint Company's auditors for the financial year ending 30 June 2018 and to fix their remuneration.


BY ORDER OF THE BOARD
Muhammad Shafique
Company Secretary

Lahore: 21 February, 2017

Notes:

1. Book Closure:

The Share Transfer Books of the Company will remain closed from 08 March 2018 to 15 March 2018 (both days inclusive). Transfers received in order at Share Registrar's Office, F.D. Registrar Services (SMC-Pvt) Ltd. 17th Floor, Saima Trade Tower-A I.I. Chundrigar Road, Karachi, by the close of business on 07 March, 2018, will be treated in time for attending, speaking and voting at the meeting.

2. A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote instead of him/her.
3. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarially attested copy of the power of attorney must be deposited at the Registered Office of the Company at least 48 hours before the time of the meeting.
4. Members who have deposited their shares into Central Depository Company of Pakistan Limited ("CDC") will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. For Attending the Meeting

- a. In case of Individuals, the account holder and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall authenticate

Moonlite (Pak) Ltd.



MANUFACTURERS AND EXPORTERS OF CARPET WOOLEN YARN
his/her identity by showing his/her original CNIC or, original Passport at the time of attending the Meeting.

- b. In case of corporate entity, the Board's resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

B. For Appointing Proxies

- a. In case of individuals, the account holder and/or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements.
- b. The proxy form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
- c. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
- d. The proxy shall produce his original CNIC or original passport at the time of the Meeting.
- e. In case of corporate entity, the Board's resolution/power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with proxy form to the Company.

5. Notice to Shareholders who have not provided CNIC:

CNIC number of the shareholders is mandatory for the issuance of future dividend warrants and in the absence of such information, payment of dividend may be withheld. Therefore, the shareholders who have not yet provided their CNICs are once again advised to provide the attested copies of their CNICs directly to our Independent Share Registrar at the address given herein above without any further delay.

6. E-DIVIDEND

As per the second proviso of Section 242 of the Companies Act, 2017, in case of listed company, any dividend payable in cash shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. Accordingly, all shareholders of the company are requested to update their bank account details in the Central Depository System through respective participants. In case of physical shares, shareholders are requested to provide bank account details to our Share Registrar, F.D. Registrar Services (SMC-Pvt) Ltd. 17th Floor, Saima Trade Tower-A I.I. Chundrigar Road, Karachi. E-Dividend Form has been placed on the company's website and is also enclosed for convenience of shareholders.

7. Video Conference Facility

Pursuant to the provisions of the Companies Act, 2017, members can avail video conference/link facility for this Annual General Meeting, provided the company receives consent from member(s) holding 10% or more total paid up capital in the company, residing at above location, at least 7 days prior to the date of meeting.

In order to avail video conference/link facility, interested members may send to company consent as mentioned above being enclosed in standard format with the

Moonlite (Pak) Ltd.



MANUFACTURERS AND EXPORTERS OF CARPET, WOOLEN YARN
notice and also placed on the website of the company within the time frame mentioned in the forms.

8. Placement of Financial Statements

The Company has placed the Audited Annual Separate and Consolidated Financial Statements for the year ended 30 June 2017 along with Auditors and Directors Reports thereon on its website: www.moonlitepak.pk