

# Moonlite (Pak) Ltd.

MANUFACTURERS AND EXPORTERS OF CARPET WOOLEN YARN



16 May 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 the Board of Directors of Moonlite (Pak) Limited in their meeting held today has decided to hold an Extra Ordinary General Meeting on Thursday, June 21, 2018 at 11:00 AM for the election of directors to be elected in terms of Scheme of merger approved by the Honorable Lahore High Court and in accordance with the provisions of the Companies Act, 2017;

The notice of meeting will be sent to you in due course.

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

Thanking you,

Yours truly,

A handwritten signature in black ink is written over a blue circular stamp. The stamp contains the text "MOONLITE (PAK) LTD." around the top inner edge and "KARACHI" around the bottom inner edge, with a small star symbol at the bottom center.

Muhammad Shafique  
Company Secretary