



## Mari Petroleum Company Limited

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[www.mpcl.com.pk](http://www.mpcl.com.pk)

NTN: 1414673-8  
GST No. 07-01-2710-039-73

Thru PUCARS  
CAD/2021/154  
August 30, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

**Subject : Board Meeting in Progress**

Dear Sir,

Further to our letter no. CAD/2021/153 dated August 30, 2021, it is informed that the meeting of Board of Directors of the Company scheduled to be held today i.e. Monday, August 30, 2021 at 02:30 pm at Rawalpindi, to consider matters other than financials is still in progress.

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

Very truly yours

**Faheem Haider**  
Managing Director/CEO



#### Daharki Field Office

Daharki, District Ghotki,  
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#### Karachi Liaison Office

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#### Quetta Liaison Office

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