



Mari Petroleum Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.
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www.mpcl.com.pk

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

Thru PUCARS/Courier
Ref: CAD/2018/272
May 18, 2018

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

Subject : Notice of Board of Directors Meeting

Dear Sir,

We would like to inform that a meeting of the Board of Directors of Mari Petroleum Company Limited will be held on Thursday, May 31, 2018 at 10:00 a.m., at the Registered Office of the Company, at Islamabad for consideration and approval of Company's budget for the year 2018-19.

The Company has declared the "Closed Period" from May 23, 2018 to May 31, 2018 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

All concerned have been informed separately to make compliance under the aforementioned regulations of Pakistan Stock Exchange Limited.

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

Very truly yours

Assad Rabbani
GM Corporate Affairs/Company Secretary



Daharki Field Office

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