



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/2018/336
August 13, 2018

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

Subject : Notice of the Board of Directors Meeting

Dear Sir,

We would like to inform that the meeting of the Board of Directors of Mari Petroleum Company Limited will be held on Thursday, August 30, 2018 at 10:00 a.m., at the Registered Office of the Company, at Islamabad to review and approve the Financial Statements for the year ended June 30, 2018.

The Company has declared the 'Closed Period' from August 20, 2018 to August 30, 2018 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Directors, CEO and Executive Employees of the Company and their spouses shall directly or indirectly deal in the shares of the Company 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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