



## Mari Petroleum Company Limited

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

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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/Courier

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October 03, 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, October 18, 2018 at 11:00 a.m., at the Registered Office of the Company, at Islamabad to review and approve the Financial Statements for the 1<sup>st</sup> Quarter ended September 30, 2018.

The Company has declared the 'Closed Period' from October 10, 2018 to October 18, 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

Daharki, District Ghotki,  
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### Karachi Liaison Office

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### Quetta Liaison Office

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