



## Mari Petroleum Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.  
UAN: +92-51-111-410-410 Fax: +92-51-2352859 P.O. Box No. 1614

www.mpcl.com.pk

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

**Thru PUCARS/Courier**

**Ref: CAD/2019/049**

**20 February 2019**

The General Manager  
Pakistan Stock Exchange Ltd  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

**Subject: Financial Results for the Six Months ended December 31, 2018**

Dear Sir,

1. Further to our letter No.CAD/2019/044 dated February 11, 2019, we have to inform you that the Board of Directors of Mari Petroleum Company Limited in its meeting held on February 20, 2019 (today) at 09:00 a.m. at the Registered Office of the Company at Islamabad has recommended the following:

- |                  |   |  |
|------------------|---|--|
| a. CASH DIVIDEND | : | First Interim Cash Dividend<br>@ Rs 4.00 per share i.e., 40% |
| b. BONUS SHARES  | : | NIL  |
| c. RIGHT SHARES  | : | NIL  |

2. The above dividend will be paid to those shareholders whose names will appear on the Register of Members at the close of business on March 13, 2019. The Share Transfer Books of the Company will remain closed from March 14, 2019 to March 20, 2019 (both days inclusive) for the entitlement of this dividend. Transfers received in order at the Company's Shares Registrar, M/s Corplink (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town Lahore, upto March 13, 2019 will be entitled for payment of First Interim Dividend.

3. A copy of Profit & Loss Account for the Six Months ended December 31, 2018 as approved by the Board is enclosed.

4. The Interim Financial Statements will be transmitted through PUCARS and will also be available at the Company's website at www.mpcl.com.pk in due course of time.

5. You may please inform the members of the Exchange, accordingly.

Very truly yours

  
Assad Rabbani  
GM Corp. Affairs/Company Secretary

Copy to : M/s Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore.



#### Daharki Field Office

Daharki, District Ghotki,  
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UAN: +92-723-111-410-410  
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#### Karachi Liaison Office

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#### Quetta Liaison Office

26, Survey-31,  
Defence Officers Housing Scheme,  
Airport Road, Quetta.  
Tel: +92-81-2821052, 2839790  
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**Sohab Mushtaq**  
Sr. Manager Accounts  
Mari Petroleum Co. Ltd  
Islamabad