



Mari Petroleum Company Limited

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

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NTN: 1414673-8

GST No. 07-01-2710-039-73

Thru PUCARS/Courier

Ref: CAD/2019/081

26 March 2019

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Payment of First Interim Cash Dividend for the Financial Year 2018-19

Dear Sir,

We are pleased to inform that in accordance with the Companies (Distribution of Dividends) Regulations, 2017, the dividend amount in respect of First Interim Cash Dividend for the financial year ending 30 June 2019 @ Rs 4.00 per share (40%) has been deposited into the bank accounts of the shareholders of the Company through electronic mode except for those shareholders whose bank account details are not available with the Company/Central Depository System or where the account details are incorrect/incomplete. The shareholders are also being informed through Registered Post, accordingly.

In case of non-receipt of dividend into the bank accounts, the shareholders may contact our Shares Registrar, M/s Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore. Telephone No. 042-53916714, 042-35916719.

Very truly yours


Assad Rabbani
GM Corp. Affairs/Company Secretary



Daharki Field Office

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