



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/2020/004
January 09, 2020

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 Friday, January 24, 2020 at 10:00 a.m., at the Registered Office of the Company, at Islamabad to review and approve half yearly financial statements for the period ended December 31, 2019 and consideration of proposal for declaration of any entitlement.

The Company has declared the "Closed Period" from January 11, 2020 to January 24, 2020 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Directors, CEO or Executive Employees of the Company and their spouses 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 regulation of Pakistan Stock Exchange.

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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