



Mari Petroleum Company Limited

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

Thru PUCARS
CAD/2020/078
April 20, 2020

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

Subject: Appointment of Director & Chairman MPCL Board

Dear Sir,

We have to inform you that Mr. Waqar Ahmed Malik, Managing Director/Chief Executive Officer, Fauji Foundation, has been appointed as Director and Chairman of MPCL Board with effect from April 9, 2020, in place of Lt Gen Syed Tariq Nadeem Gilani (Retd) (Ex-Chairman MPCL Board).

You may please inform the Members of Exchange, accordingly.

Very truly yours

Assad Rabbani
GM Corporate Affairs/Company Secretary



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