



## 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](http://www.mpcl.com.pk)

NTN: 1414673-8

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

Thru PUCARS  
CAD/2020/106  
July 29, 2020

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

**Subject : Board Meeting in Progress**

Dear Sir,

Further to our letter No.CAD/2020/103 dated July 21, 2020, we would like to inform that the meeting of the Board of Directors of the Company scheduled to be held today i.e. Wednesday, July 29, 2020 at 02:30 p.m. at Islamabad is still in progress.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Very truly yours

Assad Rabbani  
GM Corp. Affairs/Company Secretary



### Daharki Field Office

Daharki, District Ghotki,  
Pakistan.  
UAN: +92-723-111-410-410  
Fax: +92-723-660402

### Karachi Liaison Office

D-87, Block-4, Kehkashan  
Clifton, Karachi-75600,  
Pakistan. UAN: +92-21-111-410-410  
Fax: +92-21-35870273  
P.O. Box No. 3887

### Quetta Liaison Office

26, Survey-31,  
Defence Officers Housing Scheme,  
Airport Road, Quetta.  
Tel: +92-81-2821052, 2839790  
Fax: +92-81-2834465