



Mari Petroleum Company Limited

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www.mpcl.com.pk

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

Thru PUCARS
CAD/2020/118
7 August 2020

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

Subject: Notice of Emergency Meeting of Board of Directors

Dear Sir,

We would like to inform that an emergency meeting of the Board of Directors of Mari Petroleum Company Limited will be held virtually through Microsoft Teams application on August 10, 2020 (Monday) at 10:00 a.m. to consider the appointment of new Managing Director/CEO of the Company.

You may please inform the Trading Right Entitlement (TRE) Certificate holders of the Exchange, accordingly.

Very truly yours

Assad Rabbani
GM Corporate Affairs/Company Secretary



Daharki Field Office

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Karachi Liaison Office

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Quetta Liaison Office

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