



Mari Petroleum Company Limited

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NTN: 1414673-8

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

Thru PUCARS

CAD/2020/119

10 August 2020

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

Subject: Appointment of Managing Director/Chief Executive

Dear Sir,

Reference our letter No. CAD/2020/118, dated August 7, 2020, regarding holding of an emergency meeting of the Board of Directors to consider appointment of new Managing Director/CEO of the Company.

We would like to inform that the Board in its meeting held today has approved the appointment of Mr. Faheem Haider as the Managing Director and Chief Executive Officer of Mari Petroleum Company Limited with effect from August 12, 2020, in place of Lt Gen Ishfaq Nadeem Ahmad (Retd).

Mr. Faheem Haider is a Petroleum Engineer and possesses more than 27 years professional experience. Apart from handling core E&P operations in different parts of the world, he has hands-on experience of JV management, business development, strategy and growth delivery, operational efficiency, cost leadership, and stakeholders' management.

Mr. Faheem holds a Post-Graduate Diploma from College of Petroleum Studies, Oxford UK, an MSc. Degree in Petroleum Engineering & Production Management from Imperial College London, and a BSc. Degree in Petroleum Engineering from UET, Lahore.

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

Very truly yours

Assad Rabbani

GM Corporate Affairs/Company Secretary



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