



## Mari Petroleum Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.  
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[www.mpcl.com.pk](http://www.mpcl.com.pk)

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

Thru PUCARS  
CAD/2020/154  
15 September, 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 on September 17, 2020 (Thursday) at 09:00 a.m. through Microsoft Teams application to consider the Company's proposal for submission of non-binding indicative offer relating to proposed divestment of assets by an Exploration & Production Company in Pakistan.

The Company has declared the 'Closed Period' from September 15, 2020 to September 17, 2020 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive 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 regulations of Pakistan Stock Exchange Limited.

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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