



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/2020/158
16 September, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Cancellation of Emergency Meeting of the Board of Directors**

Dear Sir,

Reference our letter No. CAD/2020/154, dated September 15, 2020, we would like to inform that the meeting of the Board of Directors of Mari Petroleum Company Limited, which was scheduled to be held on September 17, 2020 (Thursday) at 09:00 a.m., has now been cancelled and a fresh date will be announced in due course.

Accordingly, the 'Closed Period' from September 15, 2020 to September 17, 2020, earlier announced stands cancelled.

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



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