



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

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

Thru PUCARS
CAD/2020/204
October 9, 2020

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

Subject : Board of Directors Meeting Other Than Financial Results

Dear Sir,

Further to our letter No. CAD/2020/185 dated October 2, 2020, it is informed that the Board of Directors of the Company in their meeting held on Friday, October 9, 2020 at 11:00 am have discussed and approved the matters other than financial results.

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

Very truly yours

Assad Rabbani
GM Corporate 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