



## 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/2020/239  
25 November, 2020

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

**Subject: Notice of Board of Directors Meeting**

Dear Sir,

We would like to inform that a meeting of the Board of Directors of Mari Petroleum Company Limited will be held on December 03, 2020 (Thursday) at 02:00 p.m. through Microsoft Teams application to consider matters other than financial results.

The Company has declared the 'Closed Period' from November 26, 2020 to December 03, 2020 (both days inclusive) as required under Clause 5.6.4 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

Daharki, District Ghotki,  
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### Karachi Liaison Office

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### Quetta Liaison Office

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