



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/2020/241
01 December 2020

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

Subject: Notice of Board of Directors Meeting – Change of Date

Dear Sir,

Further to our letter No. CAD/2020/239, dated November 25, 2020, we would like to inform you that a meeting of the Board of Directors of MPCL which was earlier scheduled to be held on Thursday, December 3, 2020 at 10:00 am, to consider matters other than financial results has been rescheduled to Friday, December 11, 2020 at 10:00 am.

Accordingly, the 'Closed Period' previously declared by the Company from November 26, 2020 to December 3, 2020 (both days inclusive) will now continue till December 11, 2020.

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 comply with the PSX Regulations in this regard.

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,
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