



## 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/2020/243  
December 11, 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/2020/241 dated December 01, 2020, it is informed that the Board of Directors of the Company in its meeting held today i.e. December 11, 2020, has discussed and approved 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

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#### Karachi Liaison Office

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#### Quetta Liaison Office

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