



## 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/2020/259  
December 30, 2020

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

**Subject : Board of Directors Meeting – December 30, 2020**

Dear Sir,

Further to our letter No. CAD/2020/257 dated December 24, 2020, it is informed that the Board of Directors of the Company in its meeting held today i.e. December 30, 2020, at 01:00 pm 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

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#### Karachi Liaison Office

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#### Quetta Liaison Office

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