



## 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/2021/025  
10 February, 2021

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 February 18, 2021 (Thursday) at 11:30 a.m. via MS Teams application to review and approve half yearly financial statements for the period ended December 31, 2020 and consideration of proposal for declaration of any entitlement.

The Company has declared the 'Closed Period' from February 04, 2021 to February 18, 2021 (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.

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

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#### Karachi Liaison Office

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#### Quetta Liaison Office

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