



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

MPCL/CS/CA-02/2906
April 19, 2021

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: **Disclosure of Material/Price Sensitive Information**

Dear Sir,

In compliance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 of PSX Rule Book, we are enclosing herewith a form containing information pertaining to execution of First Amendment Agreement to Mari Wellhead Gas Pricing Agreement 2015, giving effect to ECC's decision regarding removal of dividend cap on MPCL.

You may please disseminate the same to the Members of the Exchange.

Assad Rabbani
Company Secretary

Copy to:

Director (Enforcement)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad



Daharki Field Office

Daharki, District Ghotki,
Pakistan.
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Quetta Liaison Office

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DISCLOSURE FORM IN TERMS OF SECTION 96 OF THE SECURITIES ACT, 2015

Name of Company:	Mari Petroleum Company Limited
Date of Report:	April 19, 2021
Name of Company as specified in its Memorandum:	Mari Petroleum Company Limited
Company's registered office:	21-Mauve Area, 3 rd Road, Sector G-10/4, Islamabad.
Contact information:	Tel: (051) 111-410-410
Former Name of the Company:	Mari Gas Company Limited

Execution of Amendment Agreement to Mari Wellhead Gas Pricing Agreement 2015, to implement ECC decision regarding Removal of Dividend Cap on MPCL

Further to our letter No. MPCL/CS/CA-02/2888, dated February 24, 2021, we are pleased to inform that an Amendment Agreement to Mari Wellhead Gas Pricing Agreement 2015 has been signed/executed between the Government of Pakistan and MPCL on Saturday April 17, 2021, giving effect to the ECC decision regarding removal of cap on dividend distribution by MPCL.

Accordingly, effective 1st July 2020, the Company has been allowed to declare and distribute dividends in accordance with the provisions of the Companies Act 2017 (as amended from time time) and the Companies (Distribution of Dividends) Regulations, 2017.

For and on behalf of
Mari Petroleum Company Limited

Assad Rabbani
Company Secretary



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