



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/2021/106
June 24, 2021

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

Subject: Certified True Copy of Resolutions Adopted at Extraordinary General Meeting Held on June 24, 2021

Dear Sir,

In pursuance of clause 5.6.9(b) of Regulations of Pakistan Stock Exchange, we are pleased to enclose certified true copy of the resolutions adopted by the shareholders of the Company at Extraordinary General Meeting held today i.e. June 24, 2021.

Very truly yours,

For and on behalf of
Mari Petroleum Company Limited

Assad Rabbani
GM Corp. Affairs/Company Secretary



Daharki Field Office

Daharki, District Ghotki,
Pakistan.
UAN: +92-723-111-410-410
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Karachi Liaison Office

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Quetta Liaison Office

26, Survey-31,
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Tel: +92-81-2821052, 2839790
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Certified True Copy of Resolutions

Adopted at the Extraordinary General Meeting of the Company held on June 24, 2021

SPECIAL BUSINESS

Agenda Item 1

To consider and, if thought fit, to approve equity investment in National Resources (Private) Limited (NRL), an associated company of MPCL, and for the aforesaid purpose, pass a Special Resolution, in accordance with Section 199 of the Companies Act 2017.

“RESOLVED that, the approval of the Members of Mari Petroleum Company Limited (MPCL), be and is hereby granted in terms of Section 199 and all other applicable provisions of the Companies Act, 2017, to invest a sum of Rs. 119 million to acquire 11.9 million fully paid ordinary shares at face value of Rs. 10 each, in National Resources (Private) Limited.

FURTHER RESOLVED that, the Managing Director/CEO MPCL, or any General Manager duly authorised by him, be and is hereby authorised to take all necessary actions and do all acts, deeds and things including execution of documents and agreements for the purposes of implementing the aforesaid resolution.”

Certified by

Assad Rabbani

GM Corporate Affairs/Company Secretary



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