



Mari Petroleum Company Limited

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NTN: 1414673-8
GST No. 07-01-2710-039-73

CAD/2021/153
30 August, 2021

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

Subject: Notice of Emergent Board Meeting and Closed Period

Dear Sir,

It is informed that an emergent meeting of the Board of Directors of the Company will be held today, i.e. on Monday, August 30, 2021 at 2:30 pm at Fauji Foundation Head Office to discuss matters other than financials.

The Company has declared the 'Closed Period' for today i.e. Monday August 30, 2021 as required under PSX Regulations. Accordingly, no Director, Chief Executive Officer 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 Limited.

You may please inform the Trading Right Entitlement (TRE) Certificate Holders of the Exchange, accordingly.

Very truly yours

Faheem Haider
Managing Director/CEO



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