

Mari Petroleum Company Limited

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www.mpcl.com.pk

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

Thru PUCARS CAD/2022/001 06 January 2022

The General Manager, Pakistan Stock Exchange Ltd, Stock Exchange Building, Stock Exchange Road, KARACHI

Subject: Appointment of Director

Dear Sir.

It is informed that Mr. Ali Raza Bhutta (GoP Nominee) has been appointed as Director on MPCL Board with effect from December 23, 2021, in place of Dr. Arshad Mahmood.

You may please inform the Members of Exchange, accordingly.

Very truly yours

Faiz Chapra

Chief Legal Officer/Company Secretary









P.O. Box No. 3887