



## 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](http://www.mpcl.com.pk)

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

Thru PUCARS  
CAD/2022/011  
January 13, 2022

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 the meeting of the Board of Directors of Mari Petroleum Company Limited will be held on Monday January 24, 2022 at 10:00 a.m. at the registered office of the Company to consider half yearly financial statements for the period ended December 31, 2021.

The Company has declared the 'Closed Period' from January 10, 2022 to January 24, 2022 (both days inclusive) as required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange. Accordingly, no Directors, CEO or Executive Employees of the Company and their spouses shall, directly or indirectly, deal in the shares of the Company in any manner during the 'Closed Period'.

All concerned have already been informed separately to make compliance under the aforementioned regulation of Pakistan Stock Exchange.

You may please inform the TRE Certificate holders of the Exchange, accordingly.

Very truly yours

**Faiz Chapra**  
Chief Legal Officer/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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Clifton, Karachi-75600,  
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### Quetta Liaison Office

26, Survey-31,  
Defence Officers Housing Scheme,  
Airport Road, Quetta.  
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