



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/2022/102
June 22, 2022

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

Subject: **Certified True Copy of Resolution Adopted at Extraordinary General Meeting
Held on June 22, 2022**

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 resolution adopted by the shareholders of the Company at the Extraordinary General Meeting held today i.e. June 22, 2022.

Very truly yours

**For and on behalf of
Mari Petroleum Company Limited**

Faiz Chapra
Chief Legal Officer/
Company Secretary

Copy:

Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.

Daharki Field Office

Daharki, District Ghotki,
Pakistan.
UAN: +92-723-111-410-410
Fax: +92-723-660402

Karachi Liaison Office

D-87, Block-4, Kehkashan
Clifton, Karachi-75600,
Pakistan. UAN: +92-21-111-410-410
Fax: +92-21-35870273
P.O. Box No. 3887

Quetta Liaison Office

26, Survey-31,
Defence Officers Housing Scheme,
Airport Road, Quetta.
Tel: +92-81-2821052, 2839790
Fax: +92-81-2834465



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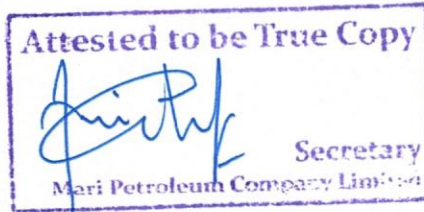
**CERTIFIED TRUE COPY OF ORDINARY RESOLUTION PASSED BY
THE SHAREHOLDERS OF MARI PETROLEUM COMPANY LIMITED AT
THE EXTRAORDINARY GENERAL MEETING HELD ON JUNE 22, 2022**

ORDINARY BUSINESS

Agenda Item 1: To elect seven (7) Directors in accordance with the provisions of Section 159 of the Companies Act, 2017, for a term of three (03) years commencing from June 24, 2022 in place of retiring directors.

“RESOLVED that the following seven (7) candidates be and are hereby deemed elected as directors of Mari Petroleum Company Limited for a period of three (3) years commencing from June 24, 2022 in accordance with the provisions of the Companies Act 2017:

1. Mr. Waqar Ahmed Malik
2. Dr. Nadeem Inayat
3. Maj Gen Ahmad Mahmood Hayat (Retd)
4. Mr. Faheem Haider
5. Mr. Adnan Afridi
6. Mr. Abid Niaz Hasan
7. Ms. Seema Adil”



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