



Mari Petroleum Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.
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www.mpcl.com.pk

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

CAD/2022/112

July 01, 2022

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

Subject: Emergent Board of Directors Meeting

Dear Sir,

It is informed that an emergent meeting of the Board of Directors of the Company will be held on Saturday, July 02, 2022 at 11:00 am at the registered office of the Company to consider matters other than financial results.

The Company has declared a 'Closed Period' for July 01, 2022 (for one day) as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the 'Closed Period'.

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

Very truly yours

Faiz Chapra
Chief Legal Officer/Company Secretary

Daharki Field Office

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Karachi Liaison Office

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