



## 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

CAD/2022/180  
October 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,

It is informed that a meeting of the Board of Directors of the Company will be held on Friday, October 21, 2022 at 10:00 am at its registered office to consider the financial statements of the Company for the first quarter ended on September 30, 2022.

The Company has declared a 'Closed Period' from October 14, 2022 to October 21, 2022 (both days inclusive) 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

**Muhammad Sajjad**  
Acting Company Secretary

### 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,  
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### Quetta Liaison Office

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