



Mari Petroleum Company Limited

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NTN: 1414673-8

GST No. 07-01-2710-039-73

MPCL-CA-23-3435

April 13, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi-74000

Subject: **Appointment of Director on MPCL Board**

Dear Sir,

It is informed that Mr. Muhammad Aamir Salim, Executive Director (Petroserv), OGDCL has been appointed as Director on MPCL Board as OGDCL Nominee with effect from April 12, 2023, in place of Syed Khalid Siraj Subhani.

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

Very truly yours,

Muhammad Sajjad
Acting Company Secretary

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