



## 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

MPCL-CA-23-3487  
May 31, 2023

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

**Subject: Results of Emergent Board of Directors Meeting**

Dear Sir,

It is informed that the Board of Directors of the Company, in a meeting held today i.e. May 31, 2023 at 09:00 am (instead of 10:00 am as communicated earlier), has recommended the following for approval of the Members of the Company in the upcoming EOGM:

1. To increase the authorized share capital of the Company from Rs. 13,090,001,000 divided into 1,309,000,100 ordinary shares of Rs. 10 each, to Rs. 170,000,000,000 divided into 17,000,000,000 ordinary shares of Rs. 10 each, with or without modifications, and amendments in the Memorandum and Articles of Association of the Company.
2. To amend Article 16 of the Articles of Association of the Company.
3. To circulate the Annual Audited Financial Statements to the Shareholders through QR enabled code and weblink.

The Notice of Extraordinary General Meeting of the Company to be held on June 23, 2023 will be sent in due course of time.

You may please inform the 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,  
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