



Mari Petroleum Company Limited

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

MPCL-CA-23-3504
June 08, 2023

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

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

Further to our letter no. MPCL-CA-23-3495 dated June 01, 2023, it is informed that the meeting of the Board of Directors of the Company scheduled to be held today i.e. Thursday, June 08, 2023 at 02:30 pm, Islamabad, to consider matters other than financial results, is still in progress.

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

Very truly yours,

Muhammad Sajjad
Acting Company Secretary

Daharki Field Office

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