



Mari Petroleum Company Limited

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NTN: 1414673-8

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

MPCL-CA-23-3508

June 09, 2023

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

SUBJECT: Board of Directors Meeting Other Than Financial Results

Dear Sir,

Further to our letter no. MPCL-CA-23-3504 dated June 08, 2023, it is informed that subsequent to the subject Board Meeting, there is no announcement with regard to dissemination of any price sensitive information.

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

Very truly yours,

Muhammad Sajjad
Acting Company Secretary

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