



Mari Petroleum Company Limited

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www.mpcl.com.pk

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

MPCL-CA-23-3514
June 13, 2023

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 Mari Petroleum Company Limited will be held on Wednesday, June 21, 2023 at 11:00 am at its registered office to consider annual budget of the Company for the financial year 2023-24.

The Company has declared a 'Closed Period' from June 14, 2023 to June 21, 2023 (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'.

All concerned have been informed separately to make compliance under the aforementioned regulations of Pakistan Stock Exchange Limited.

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

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