



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

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

Thru PUCARS
MPCL-CA-23-3527
June 21, 2023

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

Subject: **Change of Board Meeting Venue**

Dear Sir,

Further to our letter No. MPCL-CA-23-3514, dated June 13, 2023; it is informed that the meeting of MPCL Board of Directors will now be held at Fauji Foundation Head Office, Rawalpindi instead of MPCL Registered Office, Islamabad as previously communicated. There is no change in the date and time of the meeting.

You may please inform the members of the Exchange, accordingly.

Very truly yours,

Muhammad Sajjad
Acting Company Secretary

Copy to:
Director (Enforcement)
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad

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