



## 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

Thru PUCARS  
MPCL-CA-23-3523  
June 21, 2023

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

Subject: **Results of the Board Meeting**

Dear Sir,

Reference our letter No. MPCL-CA-23-3514, dated June 13, 2023; it is informed that MPCL Board of Directors in its meeting held today i.e. June 21, 2023 at 11:00 a.m., approved the Company's budget for the FY 2023-24.

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,  
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### Karachi Liaison Office

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### Quetta Liaison Office

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