

Mari Petroleum Company Limited

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

Thru PUCARS MPCL-CA-23-3580 August 04, 2023

The General Manager, Pakistan Stock Exchange Ltd, Stock Exchange Building, Stock Exchange Road, KARACHI

Subject: Appointment of Director

Dear Sir,

It is informed that Mr. Mohammad Hassan Iqbal, Additional Secretary, Petroleum Division, Ministry of Energy (GoP Nominee) has been appointed as Director on MPCL Board with effect from August 03, 2023, in place of Mr. Abdul Rasheed Jokhio.

You may please inform the Members of Exchange, accordingly.

Very truly yours

Muhammad Sajjad

Acting Company Secretary