



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

MPCL-CA-23-3589
August 09, 2023

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: **Disclosure of Material/Price Sensitive Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

Reappointment of Managing Director/CEO

We are pleased to inform that MPCL Board of Directors, in its meeting held on August 08, 2023, has reappointed Mr. Faheem Haider as Managing Director/CEO of Mari Petroleum Company Limited for a period of one year w.e.f. August 12, 2023.

You may please inform the TRE certificate holders of the Exchange, accordingly.

Yours Sincerely,

For and on behalf of Mari Petroleum Company Limited

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