



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-23-3614
September 06, 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. Momin Agha, Additional Secretary (Incharge), Petroleum Division, Ministry of Energy (GoP Nominee), has been appointed as Director on MPCL Board with effect from September 06, 2023, in place of Capt (Retd) Muhammad Mahmood.

You may please inform the Members of Exchange, accordingly.

Very truly yours

Muhammad Sajjad
Acting Company Secretary