

Mari Petroleum Company Limited

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www.mpcl.com.pk

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

MPCL-CA-23-3643 September 25, 2023

The General Manager, Pakistan Stock Exchange Ltd, Stock Exchange Building, Stock Exchange Road, <u>KARACHI</u>

Subject : Appointment of Director

Dear Sir,

It is informed that Mr. Hassan Mehmood Yousufzai, Additional Secretary (Admin), Petroleum Division, Ministry of Energy (GoP Nominee) has been appointed as Director on MPCL Board with effect from September 25, 2023, in place of Mr. Mohammad Hassan Iqbal.

You may please inform the Members of Exchange, accordingly.

Very truly yours

Muhammad Sajjad Acting Company Secretary

Daharki Field Office

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