



## 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

MPCL-CA-23-3647

September 26, 2023

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

Subject: **Certified True Copy of Resolutions Adopted at 39<sup>th</sup> Annual General Meeting  
Held on September 26, 2023**

Dear Sir,

In pursuance of clause 5.6.9(b) of Regulations of Pakistan Stock Exchange, we are pleased to enclose certified true copy of the resolutions adopted by the shareholders of the Company at 39<sup>th</sup> Annual General Meeting held today i.e. September 26, 2023.

Very truly yours  
For and on behalf of  
Mari Petroleum Company Limited

  
**Muhammad Sajjad**  
Acting Company Secretary

Copy:

Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad.

### Daharki Field Office

Daharki, District Ghotki,  
Pakistan.  
UAN: +92-723-111-410-410  
Fax: +92-723-660402

### Karachi Liaison Office

D-87, Block-4, Kehkashan  
Clifton, Karachi-75600,  
Pakistan. UAN: +92-21-111-410-410  
Fax: +92-21-35870273  
P.O. Box No. 3887

### Quetta Liaison Office

26, Survey-31,  
Defence Officers Housing Scheme,  
Airport Road, Quetta.  
Tel: +92-81-2821052, 2839790  
Fax: +92-81-2834465



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### **Certified True Copy of Ordinary Resolutions**

unanimously adopted by the Shareholders at  
39<sup>th</sup> Annual General Meeting of the Company held on September 26, 2023

#### **ORDINARY BUSINESS**

##### **RESOLUTION-I**

“**RESOLVED** that the Audited Accounts of the Company for the year ended June 30, 2023 as certified by the Auditors, M/s A.F. Ferguson & Co., Chartered Accountants, and circulated to the shareholders together with Directors’ and Auditors’ Reports, be and are hereby approved and adopted.”

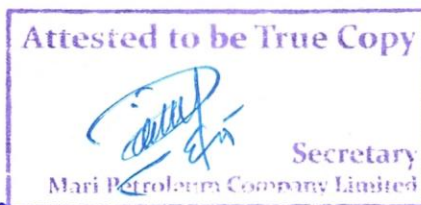
##### **RESOLUTION – II**

“**RESOLVED** that final cash dividend for the year ended June 30, 2023 @ Rs. 58 per share (580%), as recommended by the Board of Directors, be and is hereby approved. This is in addition to interim dividend @ Rs. 89/- per share (890%) already paid during the year.

**FURTHER RESOLVED** that the dividend on 5% Bonus Shares which are subjudice before Sindh High Court (SHC) be withheld by the Company till the final decision of SHC in the matter.”

##### **RESOLUTION – III**

“**RESOLVED** that appointment of M/s A. F. Ferguson & Co, Chartered Accountants, as Statutory Auditors of the Company for the financial year 2023-24 at a fee as recommended by the Board, be and is hereby approved.”



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