



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-23-3700
November 15, 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 Maj. Gen. Tariq Qaddus (Retd) has been appointed as Director on MPCL Board with effect from November 15, 2023, in place of Maj. Gen. Ahmad Mahmood Hayat (Retd).

You may please inform the Members of Exchange, accordingly.

Very truly yours

Muhammad Sajjad
Acting Company Secretary