



## Mari Petroleum Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.  
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[www.mpcl.com.pk](http://www.mpcl.com.pk)

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

MPCL-CA-24-3759

January 19, 2024

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

**Subject: Notice of Board of Directors Meeting**

Dear Sir,

It is informed that a meeting of the Board of Directors of Mari Petroleum Company Limited will be held on Monday, January 29, 2024 at 10:00 am at its registered office to consider half yearly financial statements of the Company for the period ended on December 31, 2023.

The Company has declared a 'Closed Period' from January 22, 2024 to January 29, 2024 (both days inclusive) as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the 'Closed Period'.

All concerned have been informed separately to make compliance under the aforementioned regulations of Pakistan Stock Exchange Limited.

You may please inform the Trading Right Entitlement (TRE) Certificate Holders of the Exchange, accordingly.

Very truly yours

**Muhammad Sajjad**  
Acting Company Secretary