



## Mari Petroleum Company Limited

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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-24-3941  
07 June 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 the Company will be held on Friday, June 14, 2024, at 09:45 am at Fauji Foundation Head Office, Rawalpindi to discuss matters other than financial results.

The Company has declared a 'Closed Period' from June 07, 2024 to June 14, 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'.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Very truly yours

**Muhammad Sajjad**  
Acting Company Secretary