



Mari Petroleum Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.
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www.mpcl.com.pk

NTN: 1414673-8

GST No. 07-01-2710-039-73

MPCL-CA-24-3961

20 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 Thursday, June 27, 2024, at 10:30 am at the registered office of the Company to consider matters other than financial results.

The Company has declared a 'Closed Period' from June 21, 2024 to June 27, 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