



Mari Petroleum Company Limited

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

MPCL-CA-24-3974
June 27, 2024

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

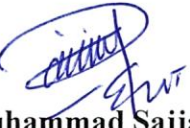
Subject: Board of Directors' Meeting (June 27, 2024) – Change in Time & Place

Dear Sir,

Reference our letter No. MPCL-CA-24-3961, dated June 20, 2024, it is informed that the subject board meeting has been rescheduled and will now be held at 03:00 pm (today) at Fauji Foundation Head Office, Rawalpindi, instead of 10:30 am at MPCL Head Office, Islamabad. There is no change in the other details of the meeting.

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

Very truly yours,


Muhammad Sajjad
Acting Company Secretary