



## 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-24-3976  
June 27, 2024

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

**Subject: Board Meeting in Progress**

Dear Sir,

Further to our letter no. MPCL-CA-24-3974 dated June 27, 2024, it is informed that the meeting of the Board of Directors of the Company scheduled to be held today i.e. Thursday, June 27, 2024, at 03:00 pm, to consider matters other than financial results, is still in progress.

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

Very truly yours,

**Muhammad Sajjad**  
Acting Company Secretary