



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-23-3964
June 28, 2024

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: **Disclosure of Material/Price Sensitive Information**

Dear Sir,


In accordance with Section 96 of the Securities Act, 2015 and clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

Reappointment of the Managing Director/CEO

We are pleased to inform that the MPCL Board of Directors in its meeting held on June 27, 2024, has reappointed Mr. Faheem Haider as the Managing Director/CEO of Mari Petroleum Company Limited (MPCL) for a period of three (3) years with effect from August 12, 2024.

You may please inform the TRE certificate holders of the Exchange, accordingly.

Yours Sincerely,


Muhammad Sajjad
Acting Company Secretary

Copy to:
Director (Enforcement)
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad