



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-24-4009
August 01, 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 Mari Petroleum Company Limited will be held on Thursday, August 08, 2024, at 10:30 am at its registered office to consider Financial Statements of the Company for the year ended June 30, 2024, and declaration of entitlement, if any.

The Company has declared a 'Closed Period' from August 01, 2024 to August 08, 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 Trading Right Entitlement (TRE) Certificate Holders of the Exchange, accordingly.

Very truly yours,

Muhammad Sajjad
Acting Company Secretary