



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-24-4059
August 30, 2024

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

Subject: Disclosure of Interest by the Directors, CEOs, Executives, their Spouses and Substantial Shareholders of Listed Companies

Dear Sir,

It is informed that the following executive employee of the Company has intimated that he has traded in the shares of the Company as per the following details:

| Name of Person with description | Details of Transaction | | | | | |
|---------------------------------|------------------------|--------|---------------|---------|---------------------------|--------|
| | Date | Nature | No. of Shares | Rate | Form of Share Certificate | Market |
| Usman Ahmed Butt (Executive) | Aug 15, 2024 | Buy | 150 | 3427.15 | CDC | Ready |
| | Aug 16, 2024 | Buy | 10 | 3419.00 | CDC | Ready |
| | Aug 22, 2024 | Buy | 10 | 3267.50 | CDC | Ready |

We confirm that the above-mentioned transactions will be presented in the next board meeting as required under clause 5.6.4 of PSX Regulations.

We further confirm that the holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015, with under intimation to PSX.

Very truly yours,

Muhammad Sajjad
Acting Company Secretary