

Mari Petroleum Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan. UAN: +92-51-111-410-410 Fax: +92-51-2352859 P.O. Box No.1614

www.mpcl.com.pk

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

MPCL-CA-24-4071 September 11, 2024

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

Subject: Appointment of Company Secretary

Dear Sir,

The Board of Directors has appointed Brig. Sumair Ashraf Sheikh (Retd) as the Company Secretary of Mari Petroleum Company Limited with effect from September 11, 2024.

You may please disseminate this information to the Members of the Exchange.

Very truly yours,

Faheem Haider

Managing Director/ CEO