



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-24-4194

October 30, 2024

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

Subject: Appointment of Director

Dear Sir,

It is informed that Mr. Mazhar Abbas Hasnani has been appointed as Director on MPCL Board of Directors with effect from October 30, 2024, in place of Maj. Gen. Tariq Qaddus (Retd).

You may please inform the Members of Exchange, accordingly.

Very truly yours,

Brig Sumair Ashraf Sheikh (Retd)
Company Secretary