



Mari Petroleum Company Limited

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

MPCL-CA-24-4301
December 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. Muhammad Ramzan, Joint Secretary (A/CA), Petroleum Division, Ministry of Energy (GoP Nominee) has been appointed as Director on MPCL Board of Directors with effect from December 27, 2024, in place of Mr. Zafar Abbas.

You may please inform the Members of Exchange, accordingly.

Very truly yours,

Brig. Sumair Ashraf Sheikh (Retd)
Company Secretary