

Mari Energies Limited

(Formerly Mari Petroleum Company Limited)

NTN: 1414673-8

21, Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.





MEL-CA-25-4317 January 08, 2025

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road **KARACHI**

Subject:

Change in Name of the Company

Dear Sir,

Reference our letter no MPCL-CA-24-4285 dated December 19, 2024, we are pleased to inform that the name of the Company has been changed from Mari Petroleum Company Limited (MPCL) to Mari Energies Limited (MEL) with effect from January 07, 2025. A Certificate of Incorporation on Change of Name has been issued by the Securities and Exchange Commission of Pakistan in this respect, a copy of which is enclosed herewith.

The Company shall continue to display its former name alongside its new name as required under Section 13(2) of the Companies Act, 2017. This change of name shall have no effect on the principal line of business of the Company. Further, the new website of the company is www.marienergies.com.pk (will be operational from January 09, 2025).

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

Brig Sumair Ashraf Sheikh (Retd)

Company Secretary





SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN COMPANY REGISTRATION OFFICE

Islamabad

CERTIFICATE OF INCORPORATION ON CHANGE OF COMPANY NAME

[Under section 13 of the Companies Act, 2017 (XIX of 2017]

Corporate Unique Identification No. 0012471

I hereby certify that pursuant to the provisions of Section 13 of the Companies Act, 2017 (XIX of 2017) read with regulation 6 of the Companies' regulations, the name of **MARI PETROLEUM COMPANY LIMITED** has been changed to **MARI ENERGIES LIMITED** and that the said company has been duly incorporated as a company under the provisions of the said Act.

This change is subject to the condition that for a period of ninety days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) to (d) of Section 22 of the Companies Act, 2017.

Given under my hand at Islamabad on 07/01/2025

Amir Saleem

Additional Registrar

Fee Paid: 3600

Process ID:20241201_3237077