



Mari Energies Limited

(Formerly Mari Petroleum Company Limited)

NTN: 1414673-8

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

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CA-25-4338

January 16, 2025

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

Subject: **Notice of Board of Directors Meeting**

Dear Sir,

It is informed that a meeting of the Board of Directors of the Company will be held on Monday, January 27, 2025 at 12:00 pm at its Registered Office, Islamabad, to consider half yearly Financial Statements of the Company for the period ended on December 31, 2024.

The Company has declared a 'Closed Period' from January 20, 2025 to January 27, 2025 (both days inclusive) as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the 'Closed Period'.

All concerned have been informed separately to make compliance under the aforementioned PSX Regulations.

You may please inform the Trading Right Entitlement (TRE) Certificate Holders of the Exchange, accordingly.

Very truly yours,

Brig Sumair Sheikh (Retd)
Company Secretary