



Mari Energies Limited

NTN: 1414673-8

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

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CA-25-4536
May 23, 2025

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

Subject: **Notice of Emergent Board Meeting**

Dear Sir,

It is informed that an emergent meeting of the Board of Directors of the Company will be held on Thursday, May 29, 2025, at 03:00 p.m. at its Registered Office, to discuss matters other than financials results.

The Company has declared a 'Closed Period' from May 23, 2025 to May 29, 2025 (both days inclusive), as required under the 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'.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Very truly yours,

Brig Sumair Ashraf Sheikh (Retd)
Company Secretary