



Mari Energies Limited

(Formerly Mari Petroleum Company Limited)

NTN: 1414673-8

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

+92-51-111-410-410 +92-51-2352859 www.marienergies.com.pk

CA-25-4541
May 29, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Subject: **Results of the Emergent Board Meeting**

Dear Sir,

Reference our letter No. CA-25-4540, dated May 29, 2025; it is informed that the Board of Directors of Mari Energies Limited, in its emergent meeting held today has approved the following:

- 1) Issuance of a Corporate Guarantee (Rs. 8.3 billion) by Mari Energies Limited on behalf of Sky47 Limited (an associated company). The matter will now be presented for approval of the members of the Company in the upcoming extraordinary general meeting.
- 2) The extraordinary general meeting of the members of the Company will be held on June 20, 2025, at 10:00 a.m. at Serena Hotel Islamabad to consider the following agenda items:
 - a) Election of directors
 - b) Approval of the aforementioned corporate guarantee

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

Very truly yours,

Brig Sumair Ashraf Sheikh (Retd)
Company Secretary