



Mari Energies Limited

NTN: 1414673-8

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CA-24-4565
June 17, 2025

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Road
Karachi

Subject: Resignation of Director

Dear Sir,

It is informed that Mr. Mazhar Abbas Hasnani has resigned from the directorship of MariEnergies Board of Directors with effect from June 16, 2025.

You may please inform the Members of Exchange, accordingly.

Very truly yours,

Brig. Sumair Ashraf Sheikh (Retd)
Company Secretary