



Mari Energies Limited

NTN: 1414673-8

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CA-25-4638

July 21, 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, July 28, 2025 at 11:00 am at Islamabad Serena Hotel, Islamabad, to consider matters other than financial results.

The Company has declared a 'Closed Period' from July 21, 2025 to July 28, 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'.

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

Very truly yours,

Brig Sumair Ashraf Sheikh (Retd)
Company Secretary