



Mari Energies Limited

NTN: 1414673-8

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CA-25-4657

July 28, 2025

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

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

Further to our letter no. No. CA-25-4638, dated July 21, 2025, it is informed that the meeting of the Board of Directors of the Company scheduled to be held today i.e. Monday, July 28, 2025, at 11:00 am, at Islamabad, to consider matters other than financial results, is still in progress.

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

Very truly yours,

Brig Sumair Ashraf Sheikh (Retd)
Company Secretary