



Mari Energies Limited

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CA-25-4676

August 08, 2025

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

Subject: Board Meeting (August 08, 2025) – Change in Time

Dear Sir,

Further to our letter No. CA-25-4659, dated July 31, 2025, it is informed that the subject board meeting will now be held at 02:15 pm (today), instead of 11:30 am. There is no change in other details of the meeting.

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

Very truly yours,

Brig Sumair Ashraf Sheikh (Retd)
Company Secretary