



Mari Energies Limited

NTN: 1414673-8

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CA-25-4832
October 22, 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 Thursday, October 30, 2025, at 11:30 a.m. at its Registered Office, to consider financial statements of the Company for the first quarter ended on September 30, 2025.

The Company has declared a 'Closed Period' from October 23, 2025 to October 30, 2025 (both days inclusive), as required under the 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