



## Mari Energies Limited

NTN: 1414673-8

21, Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.

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CA-25-4902  
December 23, 2025

The General Manager  
Pakistan Stock Exchange Ltd  
Stock Exchange Road  
Karachi

**Subject: Appointment of Director**

Dear Sir,

It is informed that Mr. Syed Shahzad Nabi has been appointed as Director on MariEnergies Board of Directors with effect from December 23, 2025, in place of Mr. Qamar Haris Manzoor.

You may please inform the Members of Exchange, accordingly.

Very truly yours,

**Brig. Sumair Ashraf Sheikh (Retd)**  
Company Secretary