



Mari Energies Limited

NTN: 1414673-8

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

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CA-26-4932

January 16, 2026

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 Mari Energies Limited will be held on Monday, January 26, 2026, at 11:30 am at its Registered Office, Islamabad, to consider financial statements of the Company for the six months period ended on December 31, 2025.

The Company has declared a 'Closed Period' from January 19, 2026 to January 26, 2026 (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'.

All concerned have been informed separately to make compliance under the aforementioned PSX Regulations.

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

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Sumair Sheikh'.

Brig Sumair Ashraf Sheikh (Retd)
Company Secretary