



**Mari Energies Limited**

NTN: 1414673-8

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CA-26-5037  
April 22, 2026

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

Subject: **Board of Directors Meeting (May 22, 2026) – Change of Place**

Dear Sir,

Reference our letter No. CA-26-5030, dated April 16, 2026; it is informed that the subject board meeting will now be held at Fauji Foundation Head Office, Rawalpindi, instead of MariEnergies' Head Office, Islamabad. 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,

A handwritten signature in blue ink, appearing to read 'Sumair', with a horizontal line underneath.

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