



Mari Energies Limited

NTN: 1414673-8

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

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CA-26-5084
June 08, 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, June 15, 2026, at 11:30 am at its registered office to consider annual budget of the Company for the financial year 2026-27 and matters other than financials results.

The Company has declared a 'Closed Period' from June 08, 2026, to June 15, 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', is written over a horizontal blue line.

Brig Sumair Ashraf Sheikh (Retd)
Company Secretary