



Mari Energies Limited

NTN: 1414673-8

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

+92-51-111-410-410 +92-51-2352859 www.marienergies.com.pk

CAD-26-5231
September 22, 2026

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

Subject: **Addendum to Notice of 42nd Annual General Meeting – Change of Venue**

Dear Sir,

Reference Notice of the 42nd Annual General Meeting (“AGM”) of Mari Energies Limited (the “Company”) published on September 03, 2026.

In view of the prevailing security situation in Islamabad, it is hereby informed that the venue of the AGM has been changed from Islamabad Serena Hotel to the Company’s registered office situated at 21-Mauve Area, 3rd Road, G-10/4, Islamabad.

Except for the change in venue, there is no change in the agenda, date or time of the AGM. All other particulars, and terms & conditions contained in the Notice of the AGM previously published/circulated shall remain unchanged.

An Addendum to the Notice of the AGM reflecting the change in venue is enclosed herewith. The Addendum will also be published in two newspapers having nationwide circulation on September 23, 2026.

You may please inform the TRE members of the Exchange, accordingly.

Best Regards,

Brig Sumair Ashraf Sheikh (Retd)
Company Secretary



Mari Energies Limited

NTN: 1414673-8

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

☎ +92-51-111-410-410 📠 +92-51-2352859 🌐 www.marienergies.com.pk

**ADDENDUM TO NOTICE OF 42ND ANNUAL GENERAL MEETING TO BE HELD ON
SEPTEMBER 25, 2026 – CHANGE OF VENUE**

We refer to the Notice of the 42nd Annual General Meeting (“AGM”) of Mari Energies Limited (the “Company”) dated September 03, 2026, whereby it was communicated that the AGM of the Company will be held on Friday, September 25, 2026, at 10:00 a.m. at Islamabad Serena Hotel, Islamabad. The said Notice was duly submitted to the PSX and to the SECP, and it was dispatched to the members of the Company and published in newspapers.

In view of the prevailing security situation in Islamabad, the members of the Company are hereby informed that the venue of the AGM has been changed from Islamabad Serena Hotel to the registered office of the Company situated at 21-Mauve Area, 3rd Road, G-10/4, Islamabad.

Accordingly, the AGM shall now be held at the aforesaid new venue on Friday, September 25, 2026, at 10:00 a.m.

This Addendum shall be read in conjunction with and shall form an integral part of the Notice of the 42nd AGM circulated to the members on September 03, 2026. Except for the change in venue stated herein, there is no change in the agenda, date or time of the AGM, and all other particulars, and terms and conditions contained in the original Notice shall remain unchanged.

By Order of the Board

Brig Sumair Ashraf Sheikh (Retd)
Company Secretary

September 22, 2026