



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

CA-26-5236
September 24, 2026

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Road
Karachi

Subject: Appointment of Director

Dear Sir,

It is informed that Dr. Khalid Amin, General Manager I/C (Exploration), OGDCL, has been appointed as Director on the board of directors of Mari Energies Limited as OGDCL Nominee with effect from September 24, 2026, in place of Mr. Muhammad Aamir Salim.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Very truly yours,

Brig. Sumair Ashraf Sheikh (Retd)
Company Secretary