



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- 5242
September 25, 2026

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

Subject: **Certified True Copy of Resolutions Adopted at 42nd Annual General Meeting held on September 25, 2026**

Dear Sir,

In pursuance of clause 5.6.9(b) of Regulations of Pakistan Stock Exchange, we are pleased to enclose certified true copy of the resolutions adopted by the shareholders of the Company at 42nd Annual General Meeting held today i.e. September 25, 2026.

Very truly yours

**For and on behalf of
Mari Energies Limited**

Brig Sumair Ashraf Sheikh (Retd)
Company Secretary

Copy:

Director/HOD,
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad



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Certified True Copy of Ordinary Resolutions

unanimously adopted by the Shareholders at

42nd Annual General Meeting of the Company held on September 25, 2026

ORDINARY BUSINESS

RESOLUTION - I

“RESOLVED THAT, the Separate and Consolidated Financial Statements of the Company for the year ended June 30, 2026, as audited by the Statutory Auditors, M/s A.F. Ferguson & Co., Chartered Accountants and circulated to the shareholders together with the Directors’ and Auditors’ Reports thereon, be and are hereby approved and adopted.”

RESOLUTION - II

“RESOLVED THAT, final cash dividend for the year ended June 30, 2026 @ Rs. 18.70 per share (187%), as recommended by the Board of Directors, be and is hereby approved”.

RESOLUTION - III

“RESOLVED THAT, appointment of M/s A. F. Ferguson & Co., Chartered Accountants, as Statutory Auditors of the Company for the financial year 2026-27 at a fee as recommended by the Board, be and is hereby approved.”

Attested to be True Copy



Company Secretary
Mari Energies Limited