



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-26-5252
October 02, 2026

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

Subject: **Notice of Emergent Board Meeting**

Dear Sir,

It is informed that an emergent meeting of the Board of Directors of the Company will be held on Monday, October 05, 2026, at 10:00 a.m. at Fauji Foundation Head Office, Rawalpindi to discuss matters other than financial.

The Company has declared a 'Closed Period' from today i.e. October 02, 2026, to October 05, 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'.

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

Very truly yours,

Brig Sumair Ashraf Sheikh (Retd)
Company Secretary