



Mari Petroleum Company Limited

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

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www.mpcl.com.pk

NTN: 1414673-8

GST No. 07-01-2710-039-73

MPCL-CA-23-3568

August 01, 2023

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 the Company will be held on Tuesday August 08, 2023 at 02:00 pm at Fauji Foundation Head Office, Rawalpindi, to consider Financial Statements of the Company for the year ended June 30, 2023 and declaration of entitlement, if any.

The Company has declared a 'Closed Period' from August 01, 2023 to August 08, 2023 (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 regulations of Pakistan Stock Exchange Limited.

You may please inform the Trading Right Entitlement (TRE) Certificate Holders of the Exchange, accordingly.

Very truly yours,

Muhammad Sajjad
Acting Company Secretary

Daharki Field Office

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