



## Mari Petroleum Company Limited

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NTN: 1414673-8  
GST No. 07-01-2710-039-73

MPCL-CA-24-3777

January 24, 2024

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

**Subject: Board of Directors' Meeting – Change in Time**

Dear Sir,

Reference our letter # MPCL-CA-24-3759 dated January 19, 2024, it is informed that the subject meeting has been rescheduled and will now be held at 12:00 pm instead of 10:00 am on Monday, January 29, 2024. There is no change in the venue and other details of the meeting.

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

Very truly yours

**Muhammad Sajjad**  
Acting Company Secretary