



## Mari Petroleum Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.  
UAN: +92-51-111-410-410 Fax: +92-51-2352859 P.O. Box No.1614

[www.mpcl.com.pk](http://www.mpcl.com.pk)

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

MPCL-CA-24-3781  
January 29, 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-24-3777 dated January 24, 2024, it is informed that the subject meeting has been rescheduled and will now be held at 01:00 pm instead of 12:00 pm today i.e. 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