



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-24-3800
February 09, 2024

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 Friday, February 16, 2024 at 10:00 am at its Registered Office to consider matters other than financial results.

The Company has declared a 'Closed Period' from February 12, 2024 to February 16, 2024 (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 Trading Right Entitlement (TRE) Certificate Holders of the Exchange, accordingly.

Very truly yours


Muhammad Sajjad
Acting Company Secretary