



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

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

MPCL-CA-24-3807
February 16, 2024

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

Subject : Board of Directors Meeting Other Than Financial Results

Dear Sir,

Further to our letter no. MPCL-CA-24-3800 dated February 09, 2024, it is informed that the Board of Directors of the Company, in its meeting held today i.e. Friday, February 16, 2024 at 10:00 am, has discussed the HR matters of the Company. There is no announcement with regard to price sensitive information.

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

Very truly yours

Muhammad Sajjad
Acting Company Secretary

Cc:
Director (Enforcement),
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area, Pakistan.