



Mari Petroleum Company Limited

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NTN: 1414673-8

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

MPCL-CA-24-3852

March 28, 2024

The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Subject : Appointment of Director

Dear Sir,

It is informed that the MPCL Board of Directors has appointed Syed Bakhtiyar Kazmi as Director on MPCL Board with effect from March 28, 2024, in place of Dr. Nadeem Inayat, who has resigned from the office of Director.

You may please inform the Members of Exchange, accordingly.

Very truly yours

Muhammad Sajjad
Acting Company Secretary