



Mari Petroleum Company Limited

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

MPCL-CA-24-3869

April 08, 2024

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Subject: Appointment of Director/ Chairman MPCL Board of Directors

Dear Sir,

It is informed that Lt. Gen. Anwar Ali Hyder, HI (M) (Retd.), Managing Director/CEO Fauji Foundation, has been appointed as a Director and Chairman of the MPCL Board of Directors with effect from April 05, 2024, in place of Mr. Waqar Ahmed Malik, who has resigned from the office of Director/Chairman.

You may please inform the TRE certificate holders of the Exchange accordingly.

Best regards,

Muhammad Sajjad
Acting Company Secretary

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