



Mari Petroleum Company Limited

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

MPCL-CA-24-3903
April 26, 2024

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


Subject: Board of Directors' Meeting (April 26, 2024) – Change in Time

Dear Sir,

Reference our letter # MPCL-CA-24-3878 dated April 19, 2024, it is informed that the subject meeting has been rescheduled and will now be held at 03:30 pm (today) instead of 09:30 am at MPCL Head Office, Islamabad, as previously communicated. There are no changes to the date 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