



Mari Petroleum Company Limited

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

MPCL-CA-24-3904
April 26, 2024

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

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

Further to our letter no. MPCL-CA-24-3903 dated April 26, 2024, it is informed that the meeting of the Board of Directors of the company scheduled to be held today i.e. Friday, April 26, 2024, at 03:30 pm, Islamabad, to consider financial statements of the company for the nine months ended March 31, 2024, is still in progress.

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

Very truly yours,

Muhammad Sajjad
Acting Company Secretary