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Mari Gas Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.
UAN: +92-51-111-410-410 Fax: +92-51-2297686 P.O. Box No. 1614

www.marigas.com.pk

NTN: 1414673-8

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

Thru Fax/Courier
Ref: CAD/2012/024
February 7, 2012

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road,
KARACHI.

Fax No. 021-111-573-329

The General Manager
Lahore Stock Exchange (Guarantee) Ltd
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
LAHORE.

Fax No. 042-111-441-441

The Managing Director
Islamabad Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Blue Area,
ISLAMABAD.

Fax No. 111-473-329

Subject : Board Meeting and Closed Period

Dear Sir,

We would like to inform that a meeting of the Board of Directors of Mari Gas Company Limited will be held on Thursday, February 16, 2012 at 10:00 a.m., at the Registered Office of the Company, at Islamabad to review and approve the Financial Statements for the half year ended December 31, 2011.

Pursuant to the provisions of clause xxvi of the Code of Corporate Governance and Listing Regulations of Stock Exchanges, a closed period relevant to this Board Meeting has been determined from February 10, 2012 to February 16, 2012 (both days inclusive). Accordingly, the Directors, CEO and Executives of the Company and their spouses shall not buy or sell the shares of the Company directly or indirectly and in any manner during the closed period.

All concerned have been informed separately to make compliance under the Code of Corporate Governance and the Listing Regulations of Stock Exchanges.

Very truly yours

Assad Rabbani
Assad Rabbani
Company Secretary



Daharki Field Office

Daharki, District Ghotki,
Pakistan.
UAN: +92-723-111-410-410
Fax: +92-723-641038

Karachi Liaison Office

D-87, Block-4, Kohkashan
Clifton, Karachi-75600
Pakistan. UAN: +92-21-111-410-410
Fax: +92-21-35870273
P.O. Box No. 3887

Quetta Liaison Office

26, Survey-31,
Defence Officers Housing Scheme,
Airport Road, Quetta.
Tel: +92-81-2821052, 2821053
Fax: +92-81-2834465