



Mari Petroleum Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.

UAN: +92-51-111-410-410 Fax: +92-51-2352859 P.O. Box No.1614

www.mpcl.com.pk

NTN: 1414673-8

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

Thru Fax/Courier
Ref: CAD/2014/238
September 22, 2014

The Managing Director
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Fax No. 021-111-573-329

The General Manager
Lahore Stock Exchange Limited,
Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE.

Fax No. 042-3636-8485

The Managing Director
Islamabad Stock Exchange Limited,
ISE Towers, 55-B, Jinnah Avenue,
Blue Area,
ISLAMABAD.

Fax No. 051-111-473-329

Subject: Notice for Board of Directors Meeting

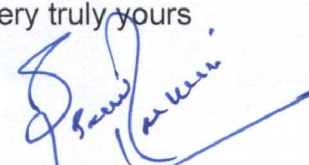
Dear Sir,

We would like to inform that a meeting of the Board of Directors of Mari Petroleum Company Limited will be held on Tuesday, September 30, 2014 at 9:30 a.m., at the Registered Office of the Company at Islamabad to review and approve the Financial Statements for the year ended June 30, 2014.

Pursuant to the provisions of clause xxiii of the Code of Corporate Governance and Listing Regulations of Stock Exchanges, a closed period relevant to this Board Meeting has been determined from September 11, 2014 to September 30, 2014 (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
Company Secretary



Daharki Field Office

Daharki, District Ghotki,
Pakistan.
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Karachi Liaison Office

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