



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/2015/264
August 5, 2015

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 the meeting of the Board of Directors of Mari Petroleum Company Limited will be held on Wednesday, August 12, 2015 at 10:00 a.m., at the Registered Office of the Company at Islamabad to review and approve the Financial Statements for the year ended June 30, 2015.

Pursuant to the provisions of clause xxiii of the Code of Corporate Governance and Listing Regulations of Stock Exchanges, closed period relevant to this Board Meeting has been determined from August 5, 2015 to August 12, 2015 (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

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Pakistan.
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Karachi Liaison Office

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Clifton, Karachi-75600,
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Quetta Liaison Office

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Defence Officers Housing Scheme,
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Tel: +92-81-2821052, 2839790
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