



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
CAD/2015/333
September 18, 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.

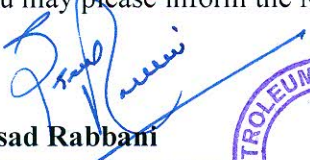
Fax No. 051-111-473-329

Subject: Approval of Final Dividend at the Annual General Meeting held on September 18, 2015 by the shareholders of the Company

Dear Sir,

Further to our letter No.CAD/2015/269 dated August 12, 2015, we have to inform that the shareholders have approved the payment of Final Dividend @ Rs. 1.50 i.e., 15% at the Annual General Meeting of the Company held today i.e. September 18, 2015 as recommended by the Board at its meeting held on August 12, 2015. The extract of resolution passed at the Annual General Meeting is enclosed.

You may please inform the Members of the Exchange accordingly.


Assad Rabbani
Company Secretary



Daharki Field Office

Daharki, District Ghotki,
Pakistan.
UAN: +92-723-111-410-410
Fax: +92-723-660402

Karachi Liaison Office

D-87, Block-4, Kehkashan
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, 2839790
Fax: +92-81-2834465



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

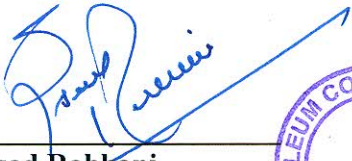
ANNUAL GENERAL OF MEETING HELD ON SEPTEMBER 18, 2015

Extract of Resolution

Item 3 of the Agenda - To approve, as recommended by the Directors, the payment of final dividend @ Rs. 1.50 (15%) per ordinary share for the financial year ended June 30, 2015. This is in addition to interim dividend @ Rs. 3.721 (37.21%) per share already paid for the year ended June 30, 2015.

RESOLUTION

“RESOLVED that final cash dividend for the year ended June 30, 2015 @ Rs. 1.5 per share, amounting to Rs. 165,375 thousands, be and is hereby recommended for approval of the members in the Annual General Meeting to be held on September 18, 2015.”


Assad Rabbani
Company Secretary
September 18, 2015



Daharki Field Office

Daharki, District Ghotki,
Pakistan.
UAN: +92-723-111-410-410
Fax: +92-723-660402

Karachi Liaison Office

D-87, Block-4, Kehkashan
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, 2839790
Fax: +92-81-2834465