



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 Courier
Ref: CAD/2015/340
September 23, 2015

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

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

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

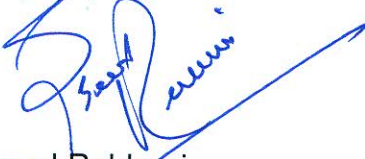
Subject: Notice to the minority Preference Shareholders
for redemption of Preference Shares

Dear Sir,

Enclosed please find copy of Notice to the minority preference shareholders for redemption of preference shares.

You may please inform the members of your Exchange, accordingly.

Very truly yours


Assad Rabbani
Company Secretary

Encls : As stated.



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



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NOTICE TO THE MINORITY PREFERENCE SHAREHOLDERS

Redemption of Preference Shares of Rs.10/- each

Notice is hereby given that the shareholders of the Company at Annual General Meeting of September 18, 2015 have approved the early redemption of preference shares held by all the minority shareholders at par value of Rs. 10/- each. These preference shares were issued by the Company on June 18, 2015 as specie dividend @ Rs. 87.70 per ordinary share redeemable within a period of ten years as per decision of the Economic Coordination Committee.

The book closure period (September 12, 2015 to September 18, 2015) for the entitlement of redemption was communicated to the shareholders in the notice of AGM also disseminated to all Stock Exchanges on August 27, 2015. The AGM notice was also published in the newspapers on August 28, 2015.

The Preference shareholders are requested to surrender their original preference share certificates for redemption latest by October 5, 2015 to the Company's Shares Registrar at the following address:

M/s Corplink (Pvt) Ltd, Wings Arcade, 1 -K Commercial, Model Town, Lahore.
Phone: 042-35839182, 35916719

Once submitted for redemption the preference share certificates will stand canceled and the redemption warrant for the face value of shares along with dividend for the period from June 19, 2015 to September 11, 2015 will be dispatched to the shareholders.

Joint preference shareholders are further requested to submit a letter stating the %age of shareholding by the principal and joint shareholder duly filled and signed by all shareholders for the purpose of deduction of applicable income tax on dividend distribution from filer and non-filer of income tax returns. A letter is also being sent alongwith the notice to each shareholder through Registered Post.

The Preference shareholders are also requested to notify the change of address if any to the Company's Shares Registrar at the aforementioned address.

Islamabad
September 23, 2015


Assad Rabbani
Company Secretary



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

MPCL/PSRW-1/0001

September 23, 2015

Folio No. _____

Joint Account Holders:

Dear Minority Preference Shareholder,

Mari Petroleum Company Limited

Deduction of tax on dividend income of Joint Shareholders

This is with reference to the Notice dated September 23, 2015 published in the newspapers for the redemption of Preference Shares at par value of Rs.10/- each issued to the minority shareholders by Mari Petroleum Company Limited (Company).

Please note that dividend income on preference shares is liable to deduction of withholding tax under Section 150 of the Income Tax Ordinance, 2001 and pursuant to Finance Act 2015, effective from July 1, 2015, 'Filer' and 'Non-Filer' shareholders will pay tax @ 12.5% and 17.5%, respectively. The 'Filer' status of shareholders will be determined by matching their CNIC/NTN/Passport numbers given in the Active Taxpayers List (ATL) available at FBR website.

Further, according to clarifications provided by Federal Board of Revenue (FBR), withholding tax will be determined separately on 'Filer/Non-Filer' status of Principal shareholder as well as Joint Holder(s) based on their shareholding proportions.

In the light of above, kindly arrange to provide us shareholding proportions of yourself as Principal shareholder and your Joint Holder(s) in below table in respect of preference share(s) held under your above mentioned Folio, enabling us to compute withholding tax of each shareholder accordingly:

Name of Principal Shareholder/ Joint Holders	Shareholding Proportions	CNIC No. (copy attached)	Signature

Kindly ensure that the required information must reach at Company's Shares Registrars at the under mentioned address along with photocopy of your CNICs on or before **October 5, 2015**, otherwise, it will be assumed that the shares in above mentioned Folio are equally held by each shareholder and withholding tax will be computed accordingly based on 'Filer/Non-Filer' status of the Principal and Joint Holder(s).

Yours sincerely,

Assad Rabbani
Company Secretary

Address of Shares Registrar

Corplink (Pvt) Limited

Wings Arcade, 1-K Commercial, Model Town, Lahore.

Phone: 92-42-35916714, Email corplink786@yahoo.com

Note: This is a computer generated letter and does not require signature.



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MARI PETROLEUM COMPANY LIMITED

21-Mauve Area, 3rd Road, Sector G-10/4, Islamabad, Pakistan, www.mpcl.com.pk

NOTICE TO THE MINORITY PREFERENCE SHAREHOLDERS

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The Preference shareholders are also requested to notify the change of address, if any, to the Company's Shares Registrar at the aforementioned address.

Islamabad
September 23, 2015

Assad Rabbani
Company Secretary

UAN: 111-410-410 FAX: 051-2352859

ماری پٹرولیم کمپنی لمیٹڈ

21 ماؤوا ایریا، 3rd روڈ، سیکٹر 10/4-G، اسلام آباد، پاکستان، www.mpcl.com.pk



نوٹس برائے مائٹارٹی پرفرنس شیئر ہولڈرز پرفرنس شیئرز کی ادائیگی بحساب 10 روپے فی شیئر

مطلع کیا جاتا ہے کہ کمپنی کے حصہ داران نے 18 ستمبر 2015ء کو منعقدہ سالانہ عمومی اجلاس میں مائٹارٹی شیئر ہولڈرز کے پرفرنس شیئرز کی جلد ادائیگی بحساب 10/- روپے فی شیئر کی منظوری دے دی ہے۔ یہ پرفرنس شیئرز specie dividend کے طور پر کمپنی نے 18 جون 2015ء کو 87.70 روپے فی آرڈنری شیئر کے حساب سے جاری کیے تھے جو اکنامک کوآرڈینیشن کمیٹی کے فیصلے کے مطابق دس سال کے عرصہ میں قابل واپسی ادائیگی تھے۔

ادائیگی کے استحقاق کیلئے کتابیں بند رہنے کی مدت (12 ستمبر 2015ء تا 18 ستمبر 2015ء) سے متعلق حصہ داران کو سالانہ عمومی اجلاس کے نوٹس میں بتا دیا گیا تھا جبکہ تمام اسٹاک ایکسچینجز کو اس حوالے سے معلومات 27 اگست 2015ء کو تقسیم کر دی گئی تھیں۔ سالانہ عمومی اجلاس کا نوٹس 28 اگست 2015ء کو اخبارات میں بھی شائع ہوا تھا۔ پرفرنس شیئر ہولڈرز سے درخواست ہے کہ وہ ادائیگی (ریڈمپشن) کیلئے اپنے اصل پرفرنس شیئر سرٹیفکیٹس 15 اکتوبر 2015ء تک کمپنی کے شیئرز رجسٹرار کو درج ذیل پتے پر واپس جمع کرا دیں:

میسرز کارپ لنک (پرائیویٹ) لمیٹڈ، ونگز آرکیڈ، 1-K کمرشل، ماڈل ٹاؤن، لاہور، فون نمبر: 042-35839182, 042-35916719

ایک مرتبہ ادائیگی کیلئے جمع شدہ درخواستوں کے تحت پرفرنس شیئر سرٹیفکیٹس کو منسوخ سمجھا جائے گا اور حصص کی فیس ویلیو کے مطابق ادائیگی (ریڈمپشن) وارنٹس مع 19 جون 2015ء تا 11 ستمبر 2015ء کے عرصہ کیلئے ڈیویڈنڈ تمام متعلقہ حصہ داران کو ارسال کر دیے جائیں گے۔

جوائنٹ پرفرنس شیئر ہولڈرز سے مزید درخواست ہے کہ وہ پرنسپل اور جوائنٹ شیئر ہولڈرز کی جانب سے حصہ کی فیصد شرح پر مشتمل مکمل طور پر پُر شدہ اور دستخط کردہ لیٹرز جمع کرا دیں تاکہ لاگو قوانین کے تحت فائلر اور نان فائلر کے حوالے سے ٹیکس کی کٹوتی عمل میں لائی جاسکے۔ ہر حصہ دار کو نوٹس کے ہمراہ ایک لیٹر بذریعہ رجسٹرڈ پوسٹ ارسال کر دیا گیا ہے۔ پرفرنس شیئر ہولڈرز سے درخواست ہے کہ وہ اپنے پتے میں کسی بھی تبدیلی سے متعلق کمپنی کے شیئرز رجسٹرار کو اپر دیئے گئے پتے پر مطلع کریں۔

اسد ربانی
کمپنی سیکریٹری

اسلام آباد
23 ستمبر 2015ء

UAN: 111-410-410 FAX: 051-2352859