



Mari Petroleum Company Limited

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

NTN: 1414673-8
GST No. 07-01-2710-039-73

Thru PUCARS/Courier

Ref: CAD/2015/406
19 October 2015

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

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

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

Subject : Despatch of Redemption Warrants to Minority Preference Shareholders

Dear Sir,

We are pleased to inform that the Redemption Warrants in respect of Redemption of Preference Shares of minority shareholders who have surrendered the original Preference Share Certificates have been despatched to the Preference Shareholders of the Company through Courier service on October 17, 2015. The Redemption proceeds are comprised of par value of Rs 10/- each plus dividend @ 1 year KIBOR + 3% (i.e. 10.38% per annum) for the period from 19 June, 2015 till the date of redemption i.e., September 11, 2015.

The Redemption Warrants of those Minority Preference Shareholders who have not yet surrendered the original Preference Share Certificates will be released upon surrender of the Preference Share Certificates by them to the Company's Shares Registrar, M/s Corplink (Pvt) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore.

Very truly yours


Assad Rabbani

Company Secretary



Daharki Field Office

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