



Mari Petroleum Company Limited

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

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NTN: 1414673-8

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

Thru PUCARS/Courier
Ref: CAD/2016/610
11 April 2016

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

Subject : Notice of 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 Tuesday, April 19, 2016 at 10:00 a.m., at the Registered Office of the Company at Islamabad to review and approve the Financial Statements for the 3rd Quarter ended March 31, 2016.

Pursuant to the provisions of clause xxiii of the Code of Corporate Governance and Listing Regulations of Pakistan Stock Exchange, a closed period relevant to this Board Meeting has been determined from April 11, 2016 to April 19, 2016 (both days inclusive). Accordingly, the CEO, Directors and Executive employees of the Company and their spouses shall not buy or sell the shares of the Company directly or indirectly and in any other 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 Pakistan Stock Exchange.

Very truly yours

Assad Rabbani
Company Secretary



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