



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/2016/877
June 14, 2016

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

Subject : Extraordinary General Meeting - Election of Directors

Dear Sir,

This is further to our letters No.CAD/2016/724 dated May 12, 2016 and No.CAD/2016/769 dated May 26, 2016 on the subject.

Enclosed please find copy of notice under Section 178(4) of the Companies Ordinance, 1984 relating to election of directors of Mari Petroleum Company Limited. The said notice will be published in the newspapers on June 15, 2016 for the information of members of the Company.

Kindly inform the members of the Exchange, accordingly.

Very truly yours

Assad Rabbani
Company Secretary

Encls : As stated.



Daharki Field Office

Daharki, District Ghotki,
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Karachi Liaison Office

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Quetta Liaison Office

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Defence Officers Housing Scheme,
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MARI PETROLEUM COMPANY LIMITED

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

ELECTION OF DIRECTORS NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984

Members are hereby informed that pursuant to Section 178(3) of the Companies Ordinance, 1984, the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company to be held on Thursday, June 23, 2016 at 10:00 a.m, at the registered office of the Company situated at 21-Mauve Area, 3rd Road, Sector G-10/4, Islamabad:

- | | |
|------------------------------------|--------------------------------------|
| 1. Lt Gen Khalid Nawaz Khan (Retd) | 5. Maj Gen Mumtaz Ahmad Bajwa (Retd) |
| 2. Lt Gen Nadeem Ahmed (Retd) | 6. Brig Raashid Wali Janjua (Retd) |
| 3. Mr. Qaiser Javed | 7. Mr. Shahid Ghaffar |
| 4. Dr. Nadeem Inayat | 8. Engr. S.H. Mehdi Jamal |

Since the number of persons who have offered themselves to be elected is not more than the number of directors fixed by the Board under Section 178(1), of the Companies Ordinance, 1984, the above named eight persons shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

Islamabad
June 14, 2016

Assad Rabbani
Company Secretary