



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 PUCARS/Courier

Ref: CAD/2016/1125

18 October 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI.

Subject : Meeting of Board of Directors

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Mari Petroleum Company Limited will be held on Tuesday, October 25, 2016 at 10:00 a.m., at the Registered Office of the Company at Islamabad to review and approve the Financial Statements for the 1st Quarter ended September 30, 2016.

The Company has declared the "Closed Period" from October 18, 2016 to October 25, 2016 (both days inclusive) relevant to this Board Meeting as required under of the Code of Corporate Governance, 2012 (clause xxiii) and Rule Book (clause 5.19.15) of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Very truly yours

Assad Rabbani
GM Corp. Affairs/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