



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/2018/200

5 April 2018

The General Manager
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 a meeting of the Board of Directors of Mari Petroleum Company Limited will be held on Monday, April 16, 2018 at 10:00 a.m., at the Registered Office of the Company, at Islamabad to review and approve the financial statements for the third quarter ended March 31, 2018.

The Company has declared the "Closed Period" from April 9, 2018 to April 16, 2018 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book 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 aforementioned regulations of Pakistan Stock Exchange Limited.

You may please inform the TRE Certificate holders of the Exchange, accordingly.

Very truly yours


Assad Rabbani
GM Corporate Affairs/Company Secretary



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