



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

CAD/2019/086
2 April 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi-74000

Subject : Appointment of Director on the Board of Mari Petroleum Company Ltd (MPCL)

Dear Sir,

We are pleased to inform that Mr. Adnan Afridi has been appointed as Director on MPCL Board with effect from February 21, 2019 in place of Mr. Manzoor Ahmed.

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

Your truly,

Assad Rabbani

GM Corporate Affairs/Company Secretary



Daharki Field Office

Daharki, District Ghotki,

Karachi Liaison Office

D-87, Block-4, Kehkashan

Quetta Liaison Office

26, Survey-31,