



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/2019/093
April 11, 2019

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 the meeting of the Board of Directors of Mari Petroleum Company Limited will be held on Friday, April 19, 2019 at 10:00 a.m., at the Registered Office of the Company, at Islamabad to review and approve the financial statements for the quarter and nine months ended March 31, 2019.

The Company has declared the 'Closed Period' from April 11, 2019 to April 19, 2019 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange. Accordingly, no Directors, CEO or Executive Employees of the Company and their spouses shall, directly or 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 regulation of Pakistan Stock Exchange.

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

Very truly yours

Assad Rabbani
GM Corporate Affairs/Company Secretary



Daharki Field Office

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