



Mari Petroleum Company Limited

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NTN: 1414673-8
GST No. 07-01-2710-039-73

Thru PUCARS/Courier
Ref: CAD/2019/157
14 June 2019

The General Manager
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 letter No.CAD/2019/128 dated May 14, 2019 and CAD/2019/140 dated May 14, 2019 on the subject.

We would like to inform that the following persons have been elected as Directors of Mari Petroleum Company Limited for a period of three years commencing from June 24, 2019 at the Extraordinary General Meeting held on June 14, 2019:

1. Lt Gen Syed Tariq Nadeem Gilani (Retd)	5. Mr Rehan Laiq
2. Lt Gen Ishfaq Nadeem Ahmad (Retd)	6. Syed Iqtidar Saeed
3. Dr Nadeem Inayat	7. Mr Adnan Afridi
4. Maj Gen Javaid Iqbal Nasar (Retd)	8. Ms Ayla Majid

The following nominee Directors of Government of Pakistan (GoP) and Oil & Gas Development Company Ltd (OGDCL) being not subject to election will continue to be the Directors of the Company:

1. Mr Sajid Mehmood Qazi	Nominee Director of GoP
2. Mr Shahid Yousaf	Nominee Director of GoP
3. Mr Abdul Jabbar Memon	Nominee Director of GoP
4. Mr Zahid Mir	Nominee Director of OGDCL
5. Mr Ahmed Hayat Lak	Nominee Director of OGDCL

Very truly yours


Assad Rabbani
GM Corp. Affairs/Company Secretary



Daharki Field Office

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Quetta Liaison Office

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