



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/2019/254

October 9, 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 a meeting of the Board of Directors of Mari Petroleum Company Limited will be held on Tuesday, October 22, 2019 at 11:00 a.m., at the Registered Office of the Company at Islamabad to review and approve the financial statements for the first quarter ended September 30, 2019.

The Company has declared the 'Closed Period' from October 10, 2019 to October 22, 2019 (both days inclusive) as required under Clause 5.6.l(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

Karachi Liaison Office

Quetta Liaison Office