



Mari Petroleum Company Limited

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

CAD/2022/110
July 01, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Nomination of Directors on MPCL Board

Dear Sir,

Please refer to our letter no. CAD/2022/102 dated June 22, 2022, intimating the election of seven (07) directors for a period of three (03) years commencing from June 24, 2022 in the Extraordinary General Meeting held on June 22, 2022.

In addition, the Government of Pakistan and Oil & Gas Development Company Limited have nominated the following directors on the Board of MPCL:

Government of Pakistan:

1. Mr. Ali Raza Bhutta – Secretary Petroleum Division, Ministry of Energy (MoE)
2. Mr. Abdul Rasheed Jokhio – Director Technical, Directorate General of Gas, MoE

Oil & Gas Development Company Limited:

3. Syed Khalid Siraj Subhani – Managing Director/CEO, OGDCL
4. Mr. Ahmed Hayat Lak – GM Legal/Company Secretary, OGDCL

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

Very truly yours

Faiz Chapra
Chief Legal Officer/Company Secretary

Daharki Field Office

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