



Mari Petroleum Company Limited

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www.mpcl.com.pk

NTN: 1414673-8

GST No. 07-01-2710-039-73

MPCL-CA-23-3450

April 28, 2023

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject: Establishment of a Wholly Owned Subsidiary for the Mineral Mining Business

Dear Sir,

We are pleased to inform that MPCL Board of Directors in its meeting held today (April 28, 2023) has approved the establishment of a wholly owned subsidiary company of MPCL. The main objective of the subsidiary will be to undertake mineral mining projects in the Country.

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

Yours Sincerely,

For and on behalf of
Mari Petroleum Company Limited

Muhammad Sajjad
Acting Company Secretary

Copy to:

Director (Enforcement)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad

Daharki Field Office

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