



Mari Energies Limited

(Formerly Mari Petroleum Company Limited)

NTN: 1414673-8

21, Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.

+92-51-111-410-410 +92-51-2352859 www.marienergies.com.pk

Thru PUCARS

CA-25-4447

March 21, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Subject: **Meeting in Progress**

Dear Sir,

Reference our letter No. CA-25-4444, dated March 19, 2025; it is informed that the emergent meeting of the Board of Directors of the Company scheduled to be held today, i.e. Friday, March 21, 2025, at 12:00 pm, to consider matters other than financial results, is still in progress.

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

Very truly yours,

Brig Sumair Ashraf Sheikh (Retd)
Company Secretary