



Mari Energies Limited

NTN: 1414673-8

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CA-25-4540
May 29, 2025

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

Subject: Emergent Board Meeting (May 29, 2025) – Change in Time & Place

Dear Sir,

Reference our letter No. CA-25-4536, dated May 23, 2025; it is informed that the subject board meeting will now be held at 01:00 pm (today) at Fauji Foundation Head Office, Rawalpindi, instead of 03:00 pm at MariEnergies' Head Office, Islamabad. There is no change in other details of the meeting.

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

Very truly yours,

Brig Sumair Ashraf Sheikh (Retd)
Company Secretary