



Mari Energies Limited

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CA-25-4590
June 24, 2025

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

Subject: Emergent Board Meeting (June 24, 2025) – Change in Time

Dear Sir,

Reference our letter No. CA-25-4586, dated June 23, 2025; it is informed that the subject board meeting will now be held at 03:30 pm (today) instead of 10:30 am. 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