



MARI GAS COMPANY LIMITED

21- Mauve Area, 3rd Road, G-10/4, P.O. Box No. 1614, Islamabad 44000
UAN: (051) 111-410-410, Fax: (051) 2297688

M G C L

Thru Fax/Courier
Fax No. 021-2415763-2437560

Ref: SD/2006/351
October 17, 2006

The Managing Director
Karachi Stock Exchange (Guarantee) I.t.d.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Subject: Financial Results for the First Quarter ended September 30, 2006

Dear Sir,

We have to inform you that the Board of Directors of Mari Gas Company Limited in their meeting held on October 17, 2006 at 10:30 am at Islamabad have recommended the following:

- | | | | |
|-------|---------------|---|-----|
| (i) | CASH DIVIDEND | : | NIL |
| (ii) | BONUS SHARES | : | NIL |
| (iii) | RIGHT SHARES | : | NIL |
- A copy of Profit & Loss Account for the quarter ended September 30, 2006 is enclosed.
- We shall despatch you the copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Very truly yours

Assad Rabbani
Company Secretary

Encls: As Stated.