



# 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/2007/016

February 22, 2007

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road,  
KARACHI.

Subject: Financial Results for the Half-Year ended December 31, 2006

Dear Sir,

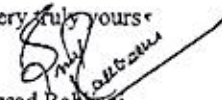
We have to inform you that the Board of Directors of our company in their meeting held on February 22, 2007 at 10:00 am at Islamabad have recommended the following:

- (a) CASH DIVIDEND : First Interim Cash Dividend  
@ Rs 2.20 per share i.e., 22%.

(b) BONUS SHARES : NIL

(c) RIGHT SHARES : NIL
- The Profit & Loss Account for the half-year ended December 31, 2006 is enclosed.
- The above dividend will be paid to those shareholders whose names will appear in the Register of Members on March 16, 2007.
- The Share Transfer Books of the Company will remain closed from March 17, 2007 to March 23, 2007 (both days inclusive) for the entitlement of this Interim Dividend. Transfers received in order at the Company's Share Department at 21-Mauve Area, 3<sup>rd</sup> Road, Sector G-10/4, Islamabad at the close of business on March 16, 2007 will be treated in time for the purpose of above entitlement to the transferees.
- We shall be sending you the 300 copies of the printed accounts for distribution amongst the members of the Exchange.

Very truly yours\*

  
Assad Rabbani  
Company Secretary  
Encls : As stated.