



# MARI GAS COMPANY LIMITED

21- Mauve Area, 3rd Road, G-10/4, P.O. Box No. 1814, Islamabad 44000  
UAN: (051) 111-410-410, Fax: (051) 2297686

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

Ref: SD/2007/095  
April 20, 2007

The Managing Director  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road,  
KARACHI.

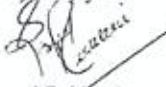
Subject: Financial Results for the 3rd Quarter ended March 31, 2007

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on April 20, 2007 at 10:00 a.m. at Islamabad have approved the financial results for the third quarter ended March 31, 2007 and recommended the following:

1. (a) CASH DIVIDEND : NIL
  - (b) BONUS SHARES : NIL
  - (c) RIGHT SHARES : NIL
2. A copy of Profit & Loss Account for quarter ended March 31, 2007 is enclosed.
  3. We shall be sending you the 300 copies of the 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.