



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) 2297686

M G C L

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

Ref: SD/2007/289
September 26, 2007

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

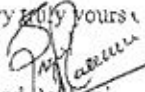
Subject: Financial Results for the year ended June 30, 2007

Dear Sir,

1. We have to inform you that the Board of Directors of Mari Gas Company Limited in their meeting held on September 26, 2007 at 10:00 am at Islamabad have recommended the following:

i	CASH DIVIDEND	:	NIL
ii	BONUS SHARES	:	NIL
iii.	RIGHT SHARES	:	NIL
2. A copy of Profit & Loss Account for the year ended June 30, 2007 is enclosed.
3. The Annual General Meeting of the Company will be held on October 23, 2007 at 12:00 noon at the registered office of the Company situated at 21-Mauve Area, 3rd Road, Sector G-10/4, Islamabad.
4. The Share Transfer Books of the Company will remain closed from October 17, 2007 to October 23, 2007 (both days inclusive).
5. We shall be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Very truly yours,


Assad Raza
Company Secretary