



MARI GAS COMPANY LIMITED

21- Mauve Area, 3rd Road, G-10/4, P.O. Box No. 1614, Islamabad-44000, Pakistan
UAN: +92-51-111-410-410, Fax: +92-51-2297686

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

Ref: SD/2008/047
February 19, 2008


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

Subject: Financial Results for the Six Months ended December 31, 2007

Dear Sir,

1. We have to inform you that the Board of Directors of Mari Gas Company Limited in their meeting held on February 19, 2008 at 11:30 a.m. at the registered office of the Company have recommended the following:
 - i. CASH DIVIDEND : First Interim Cash Dividend
(at) Rs 2.238 per share i.e., 22.38%
 - ii. BONUS SHARES : NIL
 - iii. RIGHT SHARES : NIL
2. A copy of Profit & Loss Account for six months ended December 31, 2007 is enclosed.
3. The Share Transfer Books of the Company will remain closed from March 13, 2008 to March 19, 2008 (both days inclusive) for the entitlement of this dividend. Transfers received in order at the Company's Shares Department at 21-Mauve Area, 3rd Road, Sector G-10/4, Islamabad upto March 12, 2008 will entitled to payment of first interim dividend.
4. 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