



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. 021-111-573-329

Ref: SD/2008/127
April 14, 2008

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

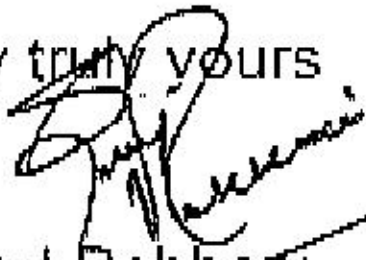
Subject: Financial Results for the 3rd Quarter ended March 31, 2008

Dear Sir,

1. We have to inform you that the Board of Directors of Mari Gas Company Limited in its meeting held on April 14, 2008 at 10:00 a.m. at the registered office of the Company have recommended the following:

a. CASH DIVIDEND	:	NIL
b. BONUS SHARES	:	NIL
c. RIGHT SHARES	:	NIL
2. A copy of Profit & Loss Account for quarter ended March 31, 2008 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.