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Mari Gas Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.
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www.marigas.com.pk

NTN: 1414673-8

GST No. 07-01-2710-039-73

Thru Fax/Courier

Ref: SD/2008/201
June 20, 2008

Fax No. 021-111-573-329

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

Subject : Board Meeting


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Mari Gas Company Limited will be held on Friday, June 27, 2008 at 10:00 a.m., (02:00 p.m. Pakistan Standard Time) at Courtyard Marriott Prague Flora, Lucemburska Street 46, Prague, 130 00 Czech Republic for consideration of proposal for the declaration of any entitlement.

The Company has declared a "Closed Period" from June 19, 2008 to June 27, 2008 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance and Listing Regulation No. 37 of the Exchange. Accordingly, no Director, Chief Executive Officer or Executives of the Company shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange, accordingly.

Very truly yours


Assad Rabbani
Company Secretary



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