



Mari Gas Company Limited

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

www.marigas.com.pk

NTN: 1414673-8
GST No. 07-01-2710-039-73

Thru Fax/Courier
Fax No. 021-111-573-329

Ref: SD/2008/216
June 27, 2008

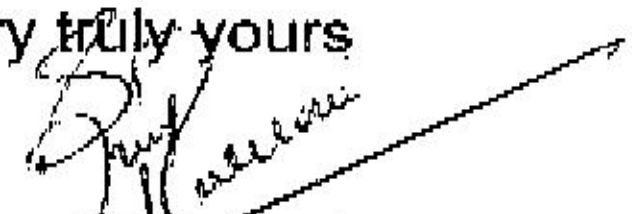
The Managing Director
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road,
KARACHI.

Subject: Second Interim Dividend for the year ending June 30, 2008

Dear Sir,

1. We have to inform you that the Board of Directors of Mari Gas Company Limited in its meeting held on June 27, 2008 in Prague, Czech Republic, have recommended the following:
 - a. CASH DIVIDEND : Second Interim Dividend
@ Re.1/-, per share, i.e., 10%.
 - b. BONUS SHARES : NIL
 - c. RIGHT SHARES : NIL
2. The above dividend will be paid to those shareholders whose names will appear at the Register of Members on July 21, 2008.
3. The Share Transfer Books of the Company will remain closed from July 22, 2008 to July 28, 2008 (both days inclusive) for the purpose of determining the entitlement of the Second Interim Dividend. Transfers received in order at the Company's Shares Department at 21-Mauve Area, 3rd Road, Sector G-10/4, Islamabad at the close of business on July 21, 2008 will be treated in time and entitled to payment of dividend.
4. You may please inform the members of the Exchange, accordingly.

Very truly yours


Assad Rabbani
Company Secretary



Daharki Field Office

Daharki, District Ghotki,
Pakistan.
UAN: +92-723-111-410-410
Fax: +92-723-641038

Karachi Liaison Office

D-87, Block-4, Kehlukstan
Clifton, Karachi-75600.
Pakistan. UAN: +92-21-111-410-410
Fax: +92-21-5870273
P.O. Box No. 3887

Quetta Liaison Office

House No. 9-B, Chamman
Housing Scheme, Chamman
Road, Quetta - Pakistan
Tel: +92-81-2821052, 2839790.