



## 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](http://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/2008/292  
September 24, 2008


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

Subject: Financial Results for the year ended June 30, 2008

Dear Sir,

1. We have to inform you that the Board of Directors of Mari Gas Company Limited in their meeting held on September 24, 2008 at 01:00 pm at Company's Head Office at Islamabad have recommended the following:
  - a. CASH DIVIDEND : NIL
  - b. BONUS SHARES : NIL
  - c. RIGHT SHARES : NIL
2. A copy of Profit & Loss Account for the year ended June 30, 2008 is enclosed.
3. The Annual General Meeting of the Company will be held on October 28, 2008 at 10:00 a.m. at Company's Head Office, 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 22, 2008 to October 28, 2008 (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 Rabhan  
Company Secretary



### Daharki Field Office

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### Karachi Liaison Office

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### Quetta Liaison Office

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