



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. 021-2415763, 2437560

Ref: SD/2008/360
October 28, 2008

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

Subject: Financial Results for the 1st Quarter ended September 30, 2008

Dear Sir,


We have to inform you that the Board of Directors of our company in their meeting held on October 28, 2008 at 11:00 a.m. at Company's Head Office situated at 21-Mauve Area, 3rd Road, Sector G-10/4, Islamabad have recommended the following:

1. (a) CASH DIVIDEND : NIL
- (b) BONUS SHARES : NIL
- (c) RIGHT SHARES : NIL

2. A copy of Profit & Loss Account for quarter ended September 30, 2008 is enclosed.

3. We shall be sending you the 300 copies of the printed financial statements for distribution amongst the members of the Exchange in due course of time.

Very truly yours


Assad Rabbani
Company Secretary