



## Mari Gas Company Limited

21 Mauvo Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.  
UAN: +92-61-111-410-410 Fax: +92-51-2297686 P.O. Box No.1814

[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/2009/151  
May 25, 2009

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

Sub : Board Meeting


Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company will be held on June 02, 2009 at 10:00 a.m. at the registered office of the Company situated at 21-Mauvo Area, 3<sup>rd</sup> Road, Sector G-10/4, Islamabad for consideration of proposal for the declaration of any entitlement.

The Company has already declared the "Closed Period" from May 26, 2009 to June 03, 2009 as required under Clause (xxvi) of the Code of Corporate Governance and the Listing Regulations. Accordingly, no Director, CEO or Executive 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



### Daharki Field Office

Daharki, District Ghotki,  
Pakistan.  
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### Karachi Liaison Office

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### Quetta Liaison Office

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Housing Scheme, Chamran  
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