



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
Fax No. 021-111-573-329

Ref: SD/2009/159
June 02, 2009


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

Sub : Second Interim Dividend for the year ending June 30, 2009

Dear Sir,

1. We have to inform you that the Board of Directors of Mar Gas Company Limited in their meeting held on June 02, 2009 at 10:00 a.m. at the registered office of the Company has recommended the following:
 - a. CASH DIVIDEND : Second Interim Cash Dividend
@ Re. 1.00 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 June 24, 2009.
3. The Share Transfer Books of the Company will remain closed from June 25, 2009 to July 01, 2009 (both days inclusive) for the entitlement of this dividend. Transfers received in order at the Company's Share Registrar, M/s Corplink (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore upto June 24, 2009 will be entitled to payment of Second Interim Dividend.

Very truly yours,


Assad Rabeani
Company Secretary



Daharki Field Office

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Karachi Liaison Office

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