



## 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.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/2009/221  
September 17, 2009

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

Sub : Board Meeting

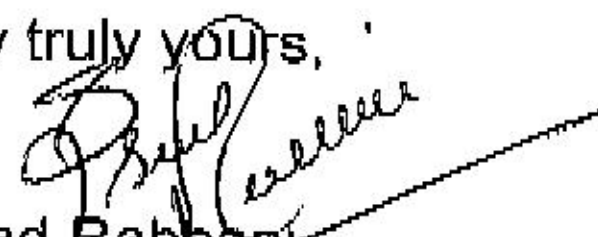
Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company will be held on September 28, 2009 at 12:30 p.m. at the registered office of the Company situated at 21-Mauve Area, 3<sup>rd</sup> Road, Sector G-10/4, Islamabad for consideration of Annual Accounts of the Company for the financial year ended June 30, 2009.

The Company has already declared the "Closed Period" from September 21, 2009 to September 29, 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, Chamman  
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