



## 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/2009/224  
September 28, 2009

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

Subject: Financial Results for the year ended June 30, 2009

Dear Sir,

1. We have to inform you that the Board of Directors of Mari Gas Company Limited in their meeting held on September 28, 2009 at 12:30 p.m., at Company's Head Office at Islamabad have recommended the following:

a. **CASH DIVIDEND** : NIL

b. **BONUS SHARES**

The Board of Directors of the Company has recommended the issue of Bonus Shares in the proportion of one share for every one share held i.e., 100%, subject to the approval of shareholders.

The Certificate from the Auditors of the Company under SRO 110(1)96 stating that "the free reserves and the surpluses retained after the issue of the Bonus Shares will not be less than twenty five percent of increased paid-up capital", is enclosed.

c. **RIGHT SHARES** : NIL


2. The financial results of the Company for the year ended June 30, 2009 are also enclosed. A copy of the results is also being sent through email to the Exchange.

3. The Annual General Meeting (AGM) of the Company will be held on October 30, 2009 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 24, 2009 to October 31, 2009 (both days inclusive). Transfers received at the Company's Share Registrar, M/s Corplink (Pvt) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore, at the close of business on October 23, 2009 will be treated as in time for the purpose to determine entitlement of Bonus Shares and to attend the meeting.

5. We shall be sending you 500 copies of printed accounts for distribution amongst the members of the Exchange in due course of time before AGM.

Very truly yours

  
Assad Rabbani  
Company Secretary

Encls : As stated.



### Daharki Field Office

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### Karachi Liaison Office

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