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Mari Gas Company Limited

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GST No. 07-01-2710-039-73

Thru Courier

Ref: SD/2009/309
October 30, 2009


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

Subject: Approval of issue of Bonus Shares

Dear Sir,

1. This is further to our letter No.SD/2009/224 dated September 28, 2009 regarding the issuance of 100% Bonus Shares (one share for every one share held) as recommend by Board of Directors.
2. We have to inform that the shareholders of the Company have approved the issuance of 100% Bonus Shares at the Annual General Meeting held on October 30, 2009.
3. ~~The copy of the minutes of Annual General Meeting shall be submitted to the Exchange in due course of time.~~

Very truly yours


Assad Raabani
Company Secretary



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