



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

NTN: 1414673-8
GST No. 07-01-2710-039-73

Thru Fax/Courier

Ref: SD/2010/022
February 10, 2010

Fax No. 021-111-573-329

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

Subject : Notice of Board Meeting

Dear Sir,

This is to inform that a meeting of the Board of Directors of Mari Gas Company Limited will be held on Friday, February 19, 2010 at 10:00 a.m., at the Registered Office of the Company, situated at 21-Mauve Area, 3rd Road, Sector G-10/4, Islamabad to review and approve the Financial Statements for the 2nd Quarter ended December 31, 2009.

The Company has declared a closed period from February 12, 2010 to February 19, 2010 in terms of the requirements under Clause (xxvi) of the Code of Corporate Governance and the Listing Regulations of Stock Exchanges. Accordingly, during the closed period Chief Executive Officer, Directors and Executives of the Company or their spouses are not allowed to trade in the shares of the Company in any manner, whether directly or indirectly.

You may please inform the members of the Exchange, accordingly.

Very truly yours


Assad Rabbani
Company Secretary



Daharki Field Office

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Karachi Liaison Office

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