



Mari Gas Company Limited

21 Mauva 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
Fax No. 021-111-573-329

Ref: SD/2010/031
February 19, 2010

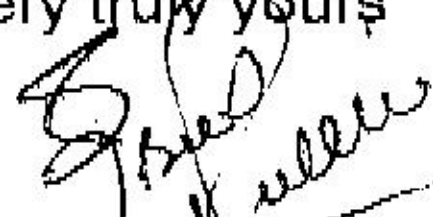
The Managing Director
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road,
KARACHI.

Subject: Financial Results for the 2nd Quarter ended December 31, 2009

Dear Sir,

1. We have to inform you that the Board of Directors of Mari Gas Company Limited in its meeting held on February 19, 2010 at 10:00 a.m. at the registered office of the Company has recommended the following:
 - a. CASH DIVIDEND : First Interim Cash Dividend @ Rs 2.10 per share i.e., 21%
 - b. BONUS SHARES : NIL
 - c. RIGHT SHARES : NIL
2. A copy of Profit & Loss Account for 2nd Quarter ended December 31, 2009 is enclosed.
3. The Share Transfer Books of the Company will remain closed from March 13, 2010 to March 19, 2010 (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 March 12, 2010 will be entitled to payment of first interim dividend.
4. We shall be sending you the 300 copies of the printed accounts for distribution amongst the members of the Exchange in due course of time.

Very truly yours


Assad Rabbani
Company Secretary

Encls : As stated.



Daharki Field Office

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