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## 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/2010/111  
April 14, 2010

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

Fax No. 021-111-573-329

The General Manager  
Lahore Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
LAHORE.

Fax No. 042-111-441-441

The Managing Director  
Islamabad Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Blue Area,  
ISLAMABAD.

Fax No. 111-473-329

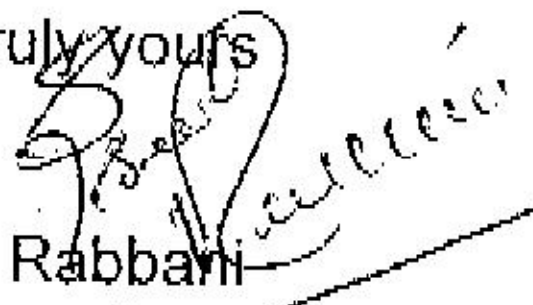
Subject : Board Meeting and Closed Period

Dear Sir,

We would like to inform that a meeting of the Board of Directors of Mari Gas Company Limited will be held on Monday, April 26, 2010 at 10:00 a.m., at the Registered Office of the Company, at Islamabad to review and approve the Financial Statements for the 3rd Quarter ended March 31, 2010.

Pursuant to the provisions of clause xxvi of the Code of Corporate Governance, a closed period relevant to this Board Meeting has been determined from April 20, 2010 to April 26, 2010 (both days inclusive). Accordingly, the Directors, CEO and Executives of the Company and their spouses shall not buy or sell the shares of the Company directly or indirectly and in any manner during the closed period.

Very truly yours

  
Assad Rabbani  
Company Secretary

Chief Executive & Managing Director  
All Directors (individually)  
All Executives (individually)

} For information/necessary action, please.



### Daharki Field Office

Daharki, District (Shotki),  
Pakistan.  
UAN: +92-723-111-410-410  
Fax: +92-723-641038

### Karachi Liaison Office

D 87, Block-4, Khenkashan  
Clifton, Karachi-75600,  
Pakistan. UAN: +92-21-111-410-410  
Fax: +92-21-5870273  
P.O. Box No. 3887

### Quetta Liaison Office

House No. 9-11, Chamman  
Housing Scheme, Chamman  
Road, Quetta - Pakistan  
Tel: +92-81-2821052, 2839790,