



Mari Gas Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.
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www.marigas.com.pk

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

Thru Fax/Courier
Ref: SD/2010/124
April 23, 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

Dear Sir,

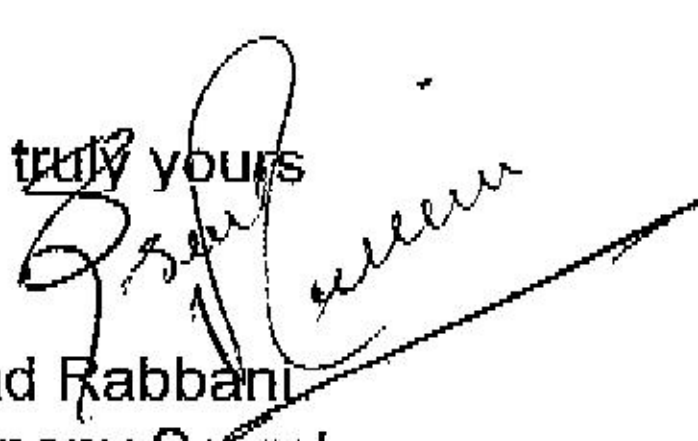
Reference our letter No.SD/2010/111 dated April 14, 2010.

We would like to inform that the time of holding of Board of Directors Meeting of Mari Gas Company Limited for review and approval of Financial Statements for the 3rd Quarter ended March 31, 2010 is revised. It will now be held on 02:00 p.m., instead of 10:00 a.m., on Monday, April 26, 2010.

Inconvenience caused in this regard is regretted.

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

Very truly yours


Assad Rabbani
Company Secretary



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