



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 Courier
Ref: SD/2010/142
May 5, 2010

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

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

The Managing Director
Islamabad Stock Exchange (Guarantee) Ltd.,
ISE Towers, 55-B, Jinnah Avenue, Blue Area,
ISLAMABAD.

Subject: Number of Directors Fixed by the Board and
Date and Time of Extraordinary General Meeting for Election of Directors

Dear Sir,

We have to inform that the Board of Directors of Mari Gas Company Limited in its meeting held on April 26, 2010 has fixed the number of Directors to Fourteen, who will be elected for the term of next three years commencing from June 24, 2010.

The Board has also decided to convene the Extraordinary General Meeting of Mari Gas Company Limited which will be held on Thursday, June 24, 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 for the purpose of election of Directors.

The Share Transfer Books of the Company will remain closed from June 17, 2010 to June 24, 2010 (both days inclusive). Transfers received at the Company's Share Registrar, M/s Corplink (Pvt) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore, at the close of business on June 16, 2010 will be treated as in time for the purpose of attending the Extraordinary General Meeting.

Copies of the formal Notice of Extraordinary General Meeting shall be sent to you in due course of time for distribution amongst the members of the Exchange.

Very truly yours


Assad Rabbani
Company Secretary



Daharki Field Office

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Pakistan.
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Karachi Liaison Office

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