

**M G C L****Mari Gas Company Limited**

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.
UAN: +92-51-111-410-410 Fax: +92-51-2297000 P.O. Box No. 1014

www.marigas.com.pk

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

Thru Courier
Ref: SD/2010/159
May 21, 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: Notice of Extraordinary General Meeting for Election of Directors

Dear Sir,

Enclosed please find copy of Notice of Extraordinary General Meeting (ECM) for Election of Directors of Mari Gas Company Limited to 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.

Notice of EGM will be published in newspapers and despatched to the Shareholders of the Company individually as well on May 22, 2010 in compliance with the provisions of Companies Ordinance, 1984 and Listing Regulations of Stock Exchange.

Kindly inform the members of the Exchange, accordingly.

Very truly yours


Assad Rabbani
Company Secretary

**Daharki Field Office**

Daharki, District Ghotki,
Pakistan.
UAN: +92-723-111-410-410
Fax: +92-723-641038

Karachi Liaison Office

D-87, Block-4, Kehkashan
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-B, Chamman
Housing Scheme, Chamman
Road, Quetta - Pakistan
Tel: +92-81-2821052, 2899790,