

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3395

NOTICE

June 17, 2010

MARI GAS COMPANY LIMITEDSource: "**BUSINESS RECORDER**"

Dated: June 17, 2010

**MARI GAS COMPANY LIMITED**21 - Mauve Area, 3rd Road, Sector G-10/4, Islamabad**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Members are hereby informed that pursuant to Section 178 (3) of the Companies Ordinance 1984, the following persons have filed with the Company notices of their intention to offer themselves for election as Director at Extraordinary General Meeting of the Company to be held on June 24, 2010:

1. Lt. Gen Hamid Rab Nawaz (Retd)
2. Lt. Gen Mushtaq Hussain (Retd)
3. Mr. Qaiser Javed
4. Brig Fahat Khan (Retd)
5. Dr. Nadeem Inayat
6. Brig Parvez Sarwar Khan (Retd)
7. Mr. Zahid Hussain
8. Mr. Liaqat Ali
9. Mr. Taufique Habib

Islamabad
June 18, 2010

Assad Rabbani
Company Secretary