

**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: +92-51-2297686 P.O. Box No.1614

www.marigas.com.pk

NTN: 1414673-8
GST No. 07-01-2710-039-73
Thru Fax/Courier

Ref: SD/2010/209
June 24, 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. 051-111-473-329

Sub : Election of Directors

Dear Sir,

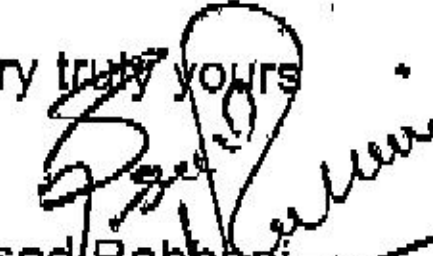
We would like to inform that the following persons have been elected as Directors of Mari Gas Company Limited for a period of three years commencing from June 24, 2010 at the Extraordinary General Meeting held on June 24, 2010:

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

The following nominee directors of Government of Pakistan (GOP) and Oil & Gas Development Company Limited (OGDCL) being not subject to election will continue to be the Directors of the Company:

- | | |
|-------------------------------|---------------------------|
| 1. Mr. Muhammad Ejaz Chaudhry | Nominee Director of GOP |
| 2. Mr. Muhammad Naeem Malik | Nominee Director of GOP |
| 3. Dr. Nadeem Shafiq Malik | Nominee Director of GOP |
| 4. Mr. Shah Mahboob Alam | Nominee Director of OGDCL |
| 5. Mr. Muhammad Riaz Khan | Nominee Director of OGDCL |
| 6. Mr. Basharat A. Mirza | Nominee Director of OGDCL |

Very truly yours


Assad/Rabbani
Company Secretary



Daharki F

Daharki, Distr
Pakistan.
UAN: +92-72-
Fax: +92-723-

Ita Liaison Office

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