



## 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/2010/247  
September 8, 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 and Closed Period

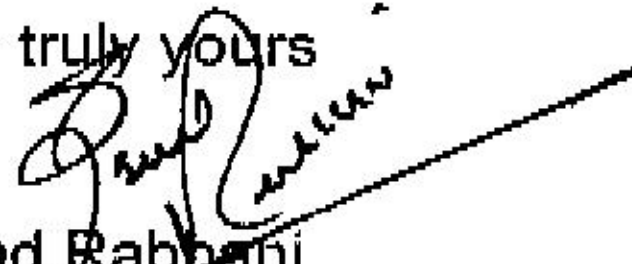
Dear Sir,

We would like to inform that a meeting of the Board of Directors of Mari Gas Company Limited will be held on Thursday, September 23, 2010 at 10:00 a.m., at the Registered Office of the Company, at Islamabad to review and approve the Financial Statements for the year ended June 30, 2010.

Pursuant to the provisions of clause xxvi of the Code of Corporate Governance and Listing Regulations of Stock Exchanges, a closed period relevant to this Board Meeting has been determined from September 17, 2010 to September 24, 2010 (both days inclusive). Accordingly, the Directors, CEO and Executives of the Company and their spouses shall not buy or sell the shares of the Company directly or indirectly and in any manner during the closed period.

All concerned have been informed separately to make compliance under the Code of Corporate Governance and the Listing Regulations of Stock Exchanges.

Very truly yours

  
Assad Rabbani  
Company Secretary



#### Daharki Field Office

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

#### Karachi Liaison Office

D-87, Block-4, Kichkashan  
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Fax: +92-21-5870273  
P.O. Box No. 3887

#### Quetta Liaison Office

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Housing Scheme, Chamman  
Road, Quetta - Pakistan  
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