



## 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/2010/256  
September 23, 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

Subject: Financial Results for the year ended June 30, 2010

Dear Sir,

1. Further to our letter No.SD/2010/247 dated September 8, 2010, we have to inform that the Board of Directors of Mari Gas Company Limited, in its meeting held on September 23, 2010 at 10:00 a.m., at the Registered Office of the Company at Islamabad, has recommended the following:

- a. **CASH DIVIDEND** : **NIL**  
b. **BONUS SHARES** : **NIL**  
c. **RIGHT SHARES** : **NIL**

2. A copy of the Profit & Loss Account for the year ended June 30, 2010 is enclosed. We shall send the required number of copies of printed accounts for the year ended June 30, 2010 for distribution amongst the members of the Exchange in due course of time.
3. The Annual General Meeting of the Company is scheduled to be held on October 26, 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.
4. The Share Transfer Books of the Company will remain closed from October 17, 2010 to October 26, 2010 (both days inclusive) for the purpose of Annual General Meeting.

Very truly yours

Assad Rabbani  
Company Secretary

Encls : As stated.

Copy to : M/s Corplink (Pvt) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore.



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