



Mari Gas Company Limited

21 Mauvo 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/2010/331
October 26, 2010

Fax No. 021-111-573-329

✓ The Managing Director
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road,
KARACHI.

Fax No. 042-111-441-441

The General Manager
Lahore Stock Exchange (Guarantee) Ltd
Stock Exchange Building, 19-Khayaban-e-Aiwan-e-Iqbal
LAHORE.

Fax No. 051-111-473-329

The Managing Director
Islamabad Stock Exchange (Guarantee) Ltd
Stock Exchange Building, Blue Area,
ISLAMABAD.

Subject: Financial Results for the 1st Quarter ended September 30, 2010

Dear Sir,


1. We have to inform you that the Board of Directors of Mari Gas Company Limited in their meeting held on October 26, 2010 at 11:00 a.m. at the Registered Office of the Company have recommended the following:

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

2. A copy of Profit & Loss Account for the First Quarter ended September 30, 2010 is enclosed.

3. We shall be sending you the required number of copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Very truly yours


Assad Rabbani
Company Secretary

Encls : As stated.



Daharki Field Office

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Pakistan.
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Karachi Liaison Office

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Quetta Liaison Office

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