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Mari Gas Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.
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www.marigas.com.pk

NTN: 1414673-8
GST No. 07-01-2710-039-73

FORM 20

Thru Courier
Ref: SD/2011/015
February 03, 2011

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

Subject: Change of Director

Dear Sir,

We have to inform you that Mr. Sher Muhammad Khan, Director General Petroleum Concessions, Ministry of Petroleum & Natural Resources has been appointed as Director of Mari Gas Company Limited with effect from January 20, 2011.

You may please inform the members of your exchange accordingly.

Very truly yours

Assad Rabbani
Company Secretary



Daharki Field Office

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