



## Mari Gas Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.  
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[www.marigas.com.pk](http://www.marigas.com.pk)

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

Thru Fax/Courier  
Fax No. 021-111-573-329

Ref: SD/2011/033  
February 24, 2011

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

Subject: Financial Results for the 2nd Quarter ended December 31, 2010

Dear Sir,

1. We have to inform you that the Board of Directors of Mari Gas Company Limited in its meeting held on February 24, 2011 at 10:00 a.m. at the Registered Office of the Company has recommended the following:
  - a. CASH DIVIDEND : First Interim Cash Dividend  
@ 23.43% i.e, Rs 2.343 per share
  - b. BONUS SHARES : NIL
  - c. RIGHT SHARES : NIL
2. A copy of Profit & Loss Account for 2nd Quarter ended December 31, 2010 is enclosed.
3. The Share Transfer Books of the Company will remain closed from March 19, 2011 to March 25, 2011 (both days inclusive) for the entitlement of this dividend. Transfers received in order at the Company's Share Registrar, M/s Corplink (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town Lahore upto March 18, 2011 will be entitled to payment of first interim dividend.
4. We shall be sending you the 300 copies of the 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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### Karachi Liaison Office

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### Quetta Liaison Office

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