



Mari Gas Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.
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NTN: 1414673-8
GST No. 07-01-2710-039-73

Thru Fax/Courier
Ref: SD/2011/151
May 16, 2011

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 Wednesday, June 1, 2011 at 10:00 a.m., at the Head Office of the Company, at Islamabad for consideration of proposal for the declaration of any entitlement.

Pursuant to the provisions of clause xxvi of the Code of Corporate Governance, a closed period relevant to this Board Meeting has been determined from May 25, 2011 to June 1, 2011 (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.

Very truly yours

Assad Rabbani
Company Secretary



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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