



M G C L

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/2011/161

June 1, 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.,
ISE Towers, 55-B, Jinnah Avenue, Blue Area,
ISLAMABAD.

Fax No.051-111-473-329

Subject: Second Interim Dividend for the year ending June 30, 2011

Dear Sir,

1. We have to inform you that the Board of Directors of Mari Gas Company Limited in its meeting held on June 1, 2011 at 10:00 a.m., at the Head Office of the Company has recommended the following:

- | | | | |
|----|---------------|---|--|
| a. | CASH DIVIDEND | : | Second Interim Cash Dividend
@ Re 1/- per share i.e., 10% |
| b. | BONUS SHARES | : | NIL |
| c. | RIGHT SHARES | : | NIL |

2. The above dividend will be paid to those shareholders whose names will appear on the Register of Members on June 23, 2011.

3. The Share Transfer Books of the Company will remain closed from June 24, 2011 to June 30, 2011 (both days inclusive) for the entitlement of this dividend. Transfers received in order at the Company's Shares Registrar, M/s Corplink (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town Lahore upto June 23, 2011 will be entitled to payment of Second Interim Dividend.

4. You may please inform the members of the Exchange, accordingly.

Very truly yours


Assad Rabbani
Company Secretary

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



Daharki Field Office

Daharki, District Ghotki,
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Karachi Liaison Office

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Clifton, Karachi-75000
Pakistan, UAN: +92-21-111-410-410
Fax: +92-21-35870273
P.O. Box No. 3887

Quetta Liaison Office

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Defence Officers Housing Scheme,
Airport Road, Quetta,
Tel: +92-81-2821052, 2839790
Fax: +92-81-2834465