



Mari Gas Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.
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NTN: 1414873-8
GST No. 07-01-2710-039-73

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September 12, 2011

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

Subject: Change Of Management

Dear Sir,

We have to inform you that as a result of change of management of the Company, the following director has resigned from the Board of Directors with effect from August 16, 2011:

Names

Brig Rahat Khan (Retd)

Designation

Director

In place of the above outgoing Director, the under-mentioned has joined the Board with effect from August 16, 2011:

Names

Brig Dr. Gulfam Alam (Retd)

Designation

Director

The new Board of the Company now consists of the following:

Sn	Name of Directors	Designation	Sn.	Name of Directors	Designation
1	LT Gen Harnid Rab Nawaz (Retd)	Chairman	7	Mr. Pervaiz Akhtar	Director
2	LT Gen (R) Raza Muhammad Khan	Managing Director	8	Mr. Sher Muhammad Khan	Director
3	Mr. Qaiser Javed	Director	9	Mr. Muhammad Riaz Khan	Director
4	Dr. Nadeem Inayat	Director	10	Mr. Basharat A. Mirza	Director
5	Maj Gen Zahid Parvez (Retd)	Director	11	Mr. Liaquat Ali	Director
6	Brig Dr. Gulfam Alam (Retd)	Director	12	Mr. Manzoor Ahmed	Director

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

Very truly yours,

Assad Rabbani
Company Secretary



Daharki Field Office

Daharki, District Ghotki,
Pakistan.
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Karachi Liaison Office

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Quetta Liaison Office

26, Survey-31,
Defence Officers Housing Scheme,
Airport Road, Quetta.
Tel: +92-81-2621052, 2839/90
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