



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 Courier

Ref: CAD/2011/228

September 16, 2011

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

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE.

The Managing Director
Islamabad Stock Exchange (Guarantee) Ltd.,
ISE Towers, 55-B, Jinnah Avenue,
Blue Area,
ISLAMABAD.

Subject: Change of Directors

Dear Sir,

Further to our letter No. SD/2011/220-222 dated September 12, 2011 on the subject.

We have to clarify that only one nominee director of the Fauji Foundation on the Board of Directors of Mari Gas Company Limited has been changed as follows:

"Brig Dr. Gulfam Alam (Retd) has been appointed as Director of the Company with effect from August 16, 2011 in place of Brig Rahat Khan (Retd) who has resigned with effect from August 16, 2011".

There is no other change in the management of the Company. Duty filled-in specified Form is enclosed.

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

Very truly yours

Assad Rabbani
Company Secretary



Daharki Field Office

Daharki, District Ghotki,
Pakistan.
UAN: +92-723-111-410-410
Fax: +92-723-641088

Karachi Liaison Office

D-87, Block-4, Kohkashan
Clifton, Karachi-75600
Pakistan, UAN: +92-21-111-410-410
Fax: +92-21-35870273
P.O. Box No. 3887

Quetta Liaison Office

26, Survey-31,
Defence Officers Housing Scheme,
Airport Road, Quetta
Tel: +92-81-2821052, 2839790
Fax: +92-81-2834466