



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: CAD/2011/230
September 26, 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.,
101-E, Anees Plaza,
Fazal-ul-Haq Road, Blue Area,
ISLAMABAD.

Subject: Financial Results for the year ended June 30, 2011

Dear Sir,

1. We have to inform you that the Board of Directors of Mari Gas Company Limited in their meeting held on September 26, 2011 at 10:00 a.m., at Company's Head Office at Islamabad have recommended the following:

a. **CASH DIVIDEND** : NIL

b. **BONUS SHARES**

The Board of Directors of the Company has recommended the issue of Bonus Shares in the proportion of one share for every four shares held i.e., 25%, subject to the approval of shareholders.

The Auditors of the Company under Rule 6 of the Companies (Issue of Capital) Rules, 1996 have certified that the residual "free reserves" after the proposed issue of bonus shares would be higher than twenty five percent of the enhanced paid up capital of the Company.

c. **RIGHT SHARES** : NIL

2. The financial results of the Company for the year ended June 30, 2011 are also enclosed. A copy of the results is also being sent through email to the Exchange.

3. The Annual General Meeting (AGM) of the Company, subject to the approval of Stock Exchanges, will be held on October 26, 2011 at 10:00 a.m. at the Registered Office of the Company, situated at 21-Mauve Area, 3rd Road, Sector G-10/4, Islamabad.

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Daharki Field Office

Daharki, District Ghotki,
Pakistan.
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Karachi Liaison Office

D-67, 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: +92-81-2834465