



## 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](http://www.marigas.com.pk)

NTN: 1414673-8

GST No. 07-01-2710-039-73

Thru Fax/Courier  
Ref: CAD/2011/284  
October 17, 2011

Fax No.021-111-573-329

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

Fax No.042-36368485

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

Fax No: 051-111-473-329

The Managing Director  
Islamabad Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Blue Area,  
ISLAMABAD.

Subject : Board of Directors Meeting


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, October 26, 2011 at 11:00 a.m., at the Registered Office of the Company, at Islamabad to review and approve the Financial Statements for the 1st Quarter ended September 30, 2011.

Pursuant to the provisions of clause xxvi of the Code of Corporate Governance and Listing Regulations of Stock Exchanges, a closed period relevant to this Board Meeting has been determined from October 19, 2011 to October 26, 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.

All concerned have been informed separately to make compliance under the Code of Corporate Governance and the Listing Regulations of Stock Exchanges.

Very truly yours,

  
Assad Rabbani  
Company Secretary



### Daharki Field Office

Daharki, District Ghotki,  
Pakistan.  
UAN: +92-723-111-410-410  
Fax: +92-723-641038

### Karachi Liaison Office

D-87, Block-4, Kohjhaan  
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, 2838790  
Fax: +92-81-2834405