



**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: +92-51-2297688 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 Courier  
Ref: CAD/2011/288  
October 26, 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.,  
101-E, Anees Plaza, Fazal-ul-Haq Road, Blue Area,  
ISLAMABAD.

Subject: Approval of issue of Bonus Shares

Dear Sir,

1. This is further to our letter No.CAD/2011/230 dated September 26, 2011 regarding the issuance of 25% Bonus Shares (one share for every four shares held) as recommend by Board of Directors.
2. We have to inform that the shareholders of the Company have approved the issuance of 25% Bonus Shares at the Annual General Meeting held on October 26, 2011.
3. The copy of the minutes of Annual General Meeting shall be submitted to the Exchange in due course of time.

Very truly yours

Assad Rabbani  
Company Secretary

Copy to:

M/s Corplink (Pvt) Limited,  
Wings Arcade, 1-K Commercial,  
Model Town,  
Lahore.



### Daharki Field Office

Daharki, District Ghatki,  
Pakistan.  
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### Karachi Liaison Office

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Clifton, Karachi-75600  
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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, 2830790  
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