



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: 1414673-6

GST No. 07-01-710-039-73

Thru Fax/Courier

Ref: CAD/2012/028

February 16, 2012

Fax No. 021-111-573-329

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.

Fax No. 042-3636-4485

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

Fax No. 051-111-473-329

Subject: Financial Results for the 2nd Quarter ended December 31, 2011.

Dear Sir,

- We have to inform that the Board of Directors of Mari Gas Company Limited in its meeting held on February 16, 2012 at 10:00 a.m. at the Registered Office of the Company has recommended the following:
 - CASH DIVIDEND : First Interim Cash Dividend @ 23.68% i.e, Rs 2.368 per share for the year ending June 30, 2012
 - BONUS SHARES : NIL
 - RIGHT SHARES : NIL
- A copy of Profit & Loss Account for the 2nd Quarter ended December 31, 2011 is enclosed
- The Share Transfer Books of the Company will remain closed from March 10, 2012 to March 16, 2012 (both days inclusive) for the entitlement of this dividend. Transfers received in order at the Company's Share Registrar, M/s Corplink (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town Lahore upto March 9, 2012 will be entitled to payment of first interim dividend.
- The Board has appointed Lt Gen Muhammad Mustafa Khan, HI(M) (Retd) as Director and Chairman of the Board of Directors of Mari Gas Company Limited.
- We shall be sending you the copies of the printed accounts for distribution amongst the members of the Exchange in due course of time.

Very truly yours

Assad Rabbani
Assad Rabbani
Company Secretary

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



Daharki Field Office

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Karachi Liaison Office

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Clifton Karachi 75600
Pakistan UAN: +92 21 111-410-410
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P.O. Box No. 3887

Quetta Liaison Office

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Defence Officers Housing Scheme,
Airport Road, Quetta.
Tel: +92-81-2821052, 2839790
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