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## 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/2012/172  
May 28, 2012

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

Fax No. 021-111-573-329

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

Fax No. 042-3636-8485

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

Fax No. 111-473-329

Subject : Board Meeting and Closed Period


Dear Sir,

We would like to inform that a meeting of the Board of Directors of Mari Gas Company Limited will be held on Tuesday, June 5, 2012 at 10:00 a.m., at the Registered Office of the Company, at Islamabad for consideration of proposal for the declaration of any entitlement.

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 May 30, 2012 to June 5, 2012 (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 Ghotti,  
Pakistan.  
UAN: +92-723-111 410-410  
Fax: +92-723 641038

### Karachi Liaison Office

D-87, Block 4, Kehkashan  
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  
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