



Mari Gas Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad 44000, Pakistan
UAN: +92-51-111-410-410 Fax: +92-51-2352869 P.O. Box No 1814

www.marigas.com.pk

NTN: 1414873-8
GST No. 01-01-2710-039-73

Thru Fax/Courier
Ref: CAD/2012/293
September 20, 2012

Fax No. 021-111-573-329

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

Fax No. 042-3636-8485

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

Fax No. 111-473-329

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

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 Thursday, September 27, 2012 at 11:00 a.m., at the Registered Office of the Company, at Islamabad to review and approve the Financial Statements for the year ended June 30, 2012.

Pursuant to the provisions of clause xxiii of the Code of Corporate Governance and Listing Regulations of Stock Exchanges, a closed period relevant to this Board Meeting has been determined from September 20, 2012 to September 27, 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 Rafiqani
Company Secretary



Daharki Field Office

Daharki, District Ghoski,
Pakistan.
UAN: +92-723-111-410-410
Fax: +92-723-641030

Karachi Liaison Office

D-87, Block-4, Kerkashan
Dillon, Karachi-75000, Pakistan.
UAN: +92-21-111-410-410
Fax: +92-21-35870273
P.O. Box No 3687

Quetta Liaison Office

26, Survy-31,
Defence Office Housing Scheme,
Airport Road, Quetta.
Tel: +92-81-2821052, 2839790
Fax: +92-81-2194465