



Mari Gas Company Limited

21 Mauve Area, 3rd Floor, G-10/4, Islamabad-44000, Pakistan.
UAN: +92-51-111-410-410 Fax: +92-51-2352859 P.O. Box No.1614

www.marigas.com.pk

NTN: 1414673-8
GST No. 07-01-2710-039-73

Thru Fax/Courier
Ref: CAD/2012/301
September 27, 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: 051-111-473-329

Subject: Financial Results for the year ended June 30, 2012

Dear Sir,

1. Further to our letter No.CAD/2012/293 dated September 20, 2012, we have to inform that the Board of Directors of Mari Gas Company Limited in its meeting held on September 27, 2012 at 11:00 a.m. at the Registered Office of the Company at Islamabad, has recommended the following:

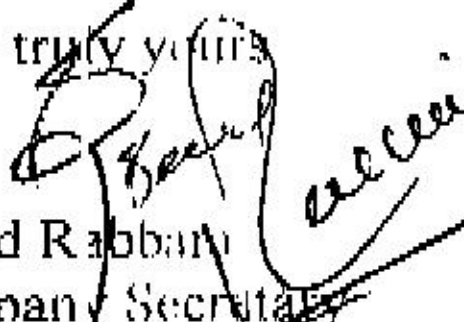
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|------------------|---|-----|
| a. CASH DIVIDEND | : | NIL |
| b. BONUS SHARES | : | NIL |
| c. RIGHT SHARES | : | NIL |

2. A copy of the Profit & Loss Account for the year ended June 30, 2012 is enclosed. We shall send the required number of copies of printed accounts for the year ended June 30, 2012 for distribution amongst the members of the Exchange in due course of time.

3. The Annual General Meeting of the Company, subject to the approval of Stock Exchanges will be held on October 25, 2012 at 11:00 a.m. at the Registered Office of the Company situated at 21-Mauve Area, 3rd Road, Sector G-10/4, Islamabad.

4. The Share Transfer Books of the Company will remain closed from October 15, 2012 to October 25, 2012 (both days inclusive) for the purpose to determine entitlement to attend the Annual General Meeting.

Very truly yours


Assad Rabbani
Company Secretary

Encls As stated.

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



Daharki Field Office

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

Karachi Liaison Office

D-87, Block-4, Kahkashan
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
Fax: +92-81-2834465