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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: +92-51-2352859 P.O. Box No.1614

www.marigas.com.pk

NTN: 1414673-8

GST No. 07-01-2710-039-73

Thru Fax/Courier
Ref: CAD/2012/308
October 3, 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.,
ISE Towers, 55-B, Jinnah Avenue,
Blue Area,
ISLAMABAD.

Fax No. 051-111-473-329

Subject: Notice of Annual General Meeting

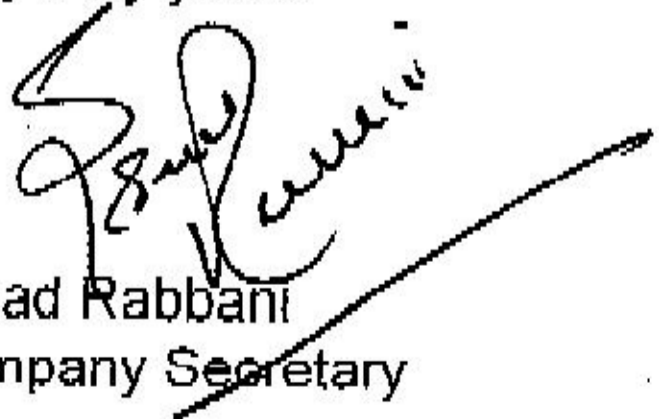
Dear Sir,

As required under Rule 18(2) of the Listing Regulations, enclosed please find copy of Notice of Annual General Meeting of Mari Gas Company Limited to be held on October 25, 2012.

The notice has been published in newspapers (Business Recorder, The News and Jang) on October 3, 2012, having circulation in Karachi, Lahore and Rawalpindi/Islamabad.

The above is submitted for the information of Exchange.

Very truly yours



Assad Rabbani
Company Secretary

Encls : As Stated



Daharki Field Office

Daharki, District Ghotki,
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
Fax: +92-81-2834465