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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](http://www.marigas.com.pk)

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

Thru Fax/Courier  
Ref: CAD/2012/367  
October 10, 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 Thursday, October 25, 2012 at 12:00 noon, at the Registered Office of the Company, at Islamabad to review and approve the Financial Statements for the first quarter ended September 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 October 12, 2012 to October 25, 2012 (both days inclusive). Accordingly, the Directors, CEO and Employees 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 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: +92-21-35670273  
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