



Mari Petroleum Company Limited

(Formerly, Mari Gas Company Limited)

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.
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www.mpcl.com.pk

NTN: 1414673-8

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

Thru Fax/Courier

Ref: CAD/2013/036

February 19, 2013

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.051-111-473-329

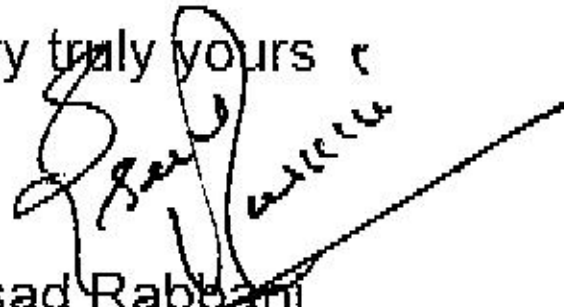
The Managing Director
Islamabad Stock Exchange (Guarantee) Ltd.,
ISE Towers, 55-B, Jinnah Avenue, Blue Area,
ISLAMABAD.

Subject: Financial Results for the Six Months ended December 31, 2012

Dear Sir,

1. Further to our letter No.CAD/2013/031 dated February 11, 2013, we have to inform that the Board of Directors of Mari Petroleum Company Limited, in its meeting held on February 19, 2013 at 10:00 a.m. at the Registered Office of the Company has recommended the following:
 - a. CASH DIVIDEND : First Interim Cash Dividend @ 27.06% i.e, Rs 2.706 per share for the year ending June 30, 2013
 - b. BONUS SHARES : NIL
 - c. RIGHT SHARES : NIL
2. A copy of Profit & Loss Account for the Six Months ended December 31, 2012 is enclosed.
3. The Share Transfer Books of the Company will remain closed from March 14, 2013 to March 20, 2013 (both days inclusive) for the entitlement of this dividend. Transfers received in order at the Company's Shares Registrar, M/s Corplink (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town Lahore upto March 13, 2013 will be entitled to payment of first interim dividend.
4. We shall be sending you the copies of the printed interim financial information for distribution amongst the members of the Exchange in due course of time.

Very truly yours


Assad Rabbani
Company Secretary

Copy to : M/s Corplink (Pvt) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore.



Daharki Field Office

Daharki, District Ghotki,
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Karachi Liaison Office

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Pakistan. UAN: +92-21-111-410-110
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P.O. Box No. 3887

Quetta Liaison Office

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Defence Officers Housing Scheme,
Airport Road, Quetta.
Tel: +92-81-2821052, 2839790
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