



Mari Petroleum Company Limited

(Formerly, Mari Gas Company Limited)

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.
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NTN: 1414673-8

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

Thru Courier

Ref: CAD/2013/148

May 14, 2013

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

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

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

Subject: Number of Directors Fixed by the Board and
Date and Time of Extraordinary General Meeting for Election of Directors

Dear Sir,


We have to inform that the Board of Directors of Mari Petroleum Company Limited has fixed the number of Directors on its Board of Directors to Fourteen. Out of the fourteen Directors, the eight Directors will be elected by the shareholders at the Extraordinary General Meeting for a term of next three years commencing from June 24, 2013. The remaining six Directors are the nominee Directors of the Government of Pakistan and Oil & Gas Development Company Limited and are not subject to election.

The Board has also decided to convene the Extraordinary General Meeting of Mari Petroleum Company Limited which will be held on Monday, June 24, 2013 at 11:00 a.m. at the Registered Office of the Company situated at 21-Mauve Area, 3rd Road, Sector G-10/4, Islamabad for the purpose of election of Directors.

The Share Transfer Books of the Company will remain closed from June 18, 2013 to June 24, 2013 (both days inclusive). Transfers received at the Company's Share Registrar, M/s Corplink (Pvt) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore, at the close of business on June 17, 2013 will be treated as in time for the purpose of attending the Extraordinary General Meeting.

Copies of the formal Notice of Extraordinary General Meeting will be sent to you in due course of time for distribution amongst the members of the Exchange.

Very truly yours


Assad Rabbani
Company Secretary



on Office

Kashan
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2-21-111-410-410
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Quetta Liaison Office

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Defence Officers Housing Scheme,
Airport Road, Quetta.
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