



Mari Petroleum Company Limited

(Formerly, 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.mpcl.com.pk

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

Thru Courier
Ref: CAD/2013/184
May 20, 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: Extraordinary General Meeting for Election of Directors

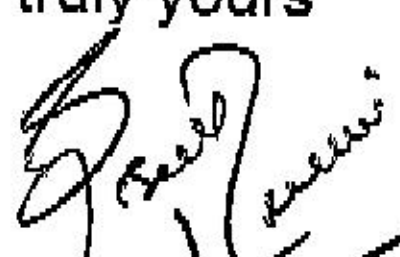
Dear Sir,

Further to our letter No.CAD/2013/148 dated May 14, 2013 on the subject, enclosed please find copy of Notice of Extraordinary General Meeting (EoGM) for the election of Directors of Mari Petroleum Company Limited to 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.

The Notice of EoGM will be published in the newspapers on May 23, 2013 and despatched to the Shareholders of the Company individually as well, in compliance with the provisions of Companies Ordinance, 1984 and Listing Regulations of Stock Exchange.

Kindly inform the members of the Exchange, accordingly.

Very truly yours


Assad Rabbani
Company Secretary



Encls : As stated.



Daharki Field Office

Daharki, District Ghotki,
Pakistan
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Fax: +92-723-860402

Karachi Liaison Office

D-87, Block-4, Kehkashan
Clifton, Karachi-75600
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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