



## 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](http://www.mpcl.com.pk)

NTN: 1414673-8

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

Thru Fax/Courier

Ref: CAD/2013/203

May 28, 2013

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 Petroleum Company Limited will be held on Wednesday, June 5, 2013 at 10:00 a.m., at the Registered Office of the Company, at Islamabad for the approval of Company's budget for the year 2013-14 and consideration of proposal for the declaration of any entitlement.

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 May 27, 2013 to June 5, 2013 (both days inclusive). Accordingly, the Directors, CEO and Executives 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: +92-723-660402

### 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  
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