



M P C L

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 Fax/Courier

Ref: CAD/2013/210

June 5, 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: Second Interim Dividend for the year ending June 30, 2013

Dear Sir,

1. Further to our letter No.CAD/2013/203 dated May 28, 2013, we have to inform you that the Board of Directors of Mari Petroleum Company Limited in its meeting held on June 5, 2013 at the Registered Office of the Company has recommended the following:

- | | | | |
|----|---------------|---|--|
| a. | CASH DIVIDEND | : | Second Interim Cash Dividend
@ Re 1/- per share i.e., 10% |
| b. | BONUS SHARES | : | NIL |
| c. | RIGHT SHARES | : | NIL |

2. The above dividend will be paid to those shareholders whose names will appear on the Register of Members on June 26, 2013.

3. The Share Transfer Books of the Company will remain closed from June 27, 2013 to July 3, 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 June 26, 2013 will be entitled to payment of Second Interim Dividend.

4. You may please inform the members of the Exchange, accordingly.

Very truly yours


Assad Rabbani
Company Secretary

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



Daharki Field Office

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Karachi Liaison Office

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P.O. Box No. 3687

Quetta Liaison Office

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Airport Road, Quetta.
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