



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/2013/237
June 24, 2013

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
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.,
Stock Exchange Building, Blue Area
ISLAMABAD.

Sub : Election of Directors

Dear Sir,

We would like to inform that the following persons have been elected as Directors of Mari Petroleum Company Limited for a period of three years commencing from June 24, 2013 at the Extraordinary General Meeting held on June 24, 2013:

1.	Lt Gen (R) Muhammad Mustafa Khan	5.	Maj Gen (R) Zahid Parvez
2.	Lt Gen (R) Raza Muhammad Khan	6.	Brig (R) Dr. Gulfam Alam
3.	Mr. Qaiser Javed	7.	Mr. Manzoor Ahmed
4.	Dr. Nadeem Inayat	8.	Engr S.H. Mehdi Jamal

The following nominee directors of Government of Pakistan (GoP) and Oil & Gas Development Company Ltd (OGDCL) being not subject to election will continue to be the Directors of the Company:

1.	Mr. Mohammad Naeem Malik	Nominee Director of GoP
2.	Mr. Pervaiz Akhtar	Nominee Director of GoP
3.	Qazi Mohammad Saleem Siddiqui	Nominee Director of GoP
4.	Mr. Masood Siddiqui	Nominee Director of OGDCL
5.	Mr. Muhammad Riaz Khan	Nominee Director of OGDCL
6.	Mr. Muhammad Rafi	Nominee Director of OGDCL

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
Fax: +92-81-2834465