



## 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/2012/310

September 10, 2013

Fax No.021-111-573-329

The Managing Director  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

Fax No. 042-3636-8485

The General Manager  
Lahore Stock Exchange Limited  
Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal,  
LAHORE.

Fax No: 051-111-473-329

The Managing Director  
Islamabad Stock Exchange Limited  
Stock Exchange Building, Blue Area,  
ISLAMABAD.

Subject: Financial Results for the year ended June 30, 2013

Dear Sir,

1. Further to our letter No.CAD/2013/304 dated August 30, 2013, we have to inform that the Board of Directors of Mari Petroleum Company Limited, in its meeting held on September 10, 2013 at the Registered Office of the Company at Islamabad, has recommended the following:

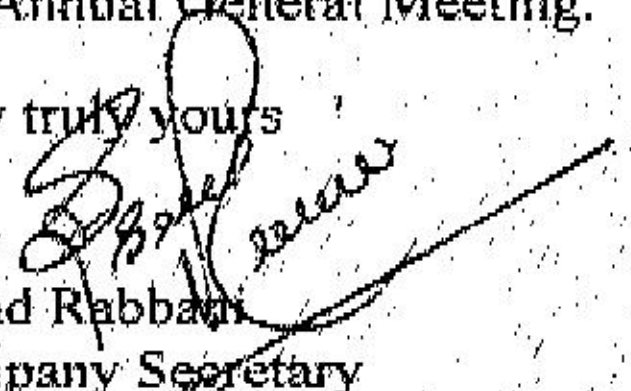
a. **CASH DIVIDEND** : **NIL**  
b. **BONUS SHARES** : **NIL**  
c. **RIGHT SHARES** : **NIL**

2. A copy of the Profit & Loss Account for the year ended June 30, 2013 is enclosed. We shall send the required number of copies of printed accounts for the year ended June 30, 2013 for distribution amongst the members of the Exchange in due course of time.

3. The Annual General Meeting of the Company, subject to the approval of Stock Exchanges, will be held on October 29, 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.

4. The Share Transfer Books of the Company will remain closed from October 21, 2013 to October 29, 2013 (both days inclusive) for the purpose to determine entitlement to attend the Annual General Meeting.

Very truly yours

  
Assad Rabbani  
Company Secretary

Encls : As stated.

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

### Daharki Field Office

Daharki, District Ghottki,  
Pakistan.  
UAN: +92-723-111-410-410  
Fax: +92-723-080402

### Karachi Liaison Office

D-67, Block-4, Kahkashan  
Clifton, Karachi-75600,  
Pakistan, UAN: +92-21-111-410-410  
Fax: +92-21-35870273  
P.O. Box No. 3687

### Quetta Liaison Office

28, Survey-31,  
Defence Officers Housing Scheme,  
Airport Road, Quetta.  
Tel: +92-81-2821052, 2839790  
Fax: +92-81-2834466

