



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

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

Thru Fax/Courier
Ref: CAD/2013/367
October 21, 2013

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

Fax No. 021-111-573-329

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

Fax No. 042-3636-8485

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

Fax No. 111-473-329

Subject : Board Meeting and Closed Period

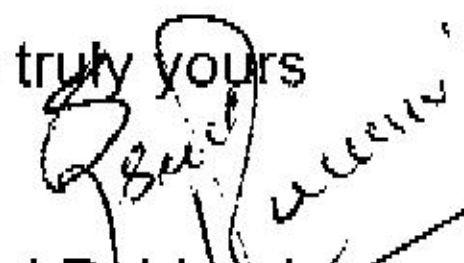
Dear Sir,

We would like to inform that a meeting of the Board of Directors of Mari Petroleum Company Limited will be held on Tuesday, October 29, 2013 at 12:00 noon at the Registered Office of the Company, at Islamabad to review and approve the Financial Statements for the first quarter ended September 30, 2013.

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 October 22, 2013 to October 29, 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
Fax: +92-81-2834465