



MARI PETROLEUM COMPANY LIMITED

21- Mauve Area, 3rd Road Sector G-10/4 Islamabad
Tel:111-410-410, 2297683 Fax:2297686
Email:info@mpcl.com.pk Website:mpcl.com.pk

Post-ID: 053510
April 23, 2014, 09:42:08

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30/04/2014 at 10:00:00 , at Islamabad to consider the Quaterly Accounts for the period ended March 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 14/04/2014 to 30/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,