



Mari Petroleum 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/2014/157
June 4, 2014

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

Fax No. 021-111-573-329

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

Fax No. 042-3636-8485

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

Fax No. 051-111-473-329

Subject: Second Interim Dividend for the year ending June 30, 2014

Dear Sir,

1. Further to our letter No. CAD/2014/142 dated May 26, 2014, we have to inform you that the Board of Directors of Mari Petroleum company Limited in its meeting held on June 4, 2014 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, 2014.

3. The Share Transfer Books of the Company will remain closed from June 27, 2014 to July 03, 2014 (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, 2014 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) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore



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