



Mari Petroleum Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.
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www.mpcl.com.pk

NTN: 1414673-8

GST No. 07-01-2710-039-73

Thru Courier
Ref: CAD/2014/311
October 31, 2014

The Managing Director
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,
LAHORE.

The Managing Director
Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue, Blue Area,
ISLAMABAD.

Subject: Approval of issue of Bonus Shares

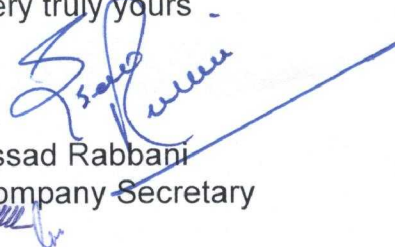
Dear Sir,

This is further to our letter No. CAD/2014/245 dated September 30, 2014 regarding the issuance of 20% Bonus Shares (one share for every five shares held) as recommended by Board of Directors.

We have to inform that the shareholders of the Company have approved the issuance of 20% Bonus Shares at the Annual General Meeting held on October 31, 2014.

The copy of the minutes of Annual General Meeting shall be submitted to the Exchange in due course of time.

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

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Karachi Liaison Office

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Quetta Liaison Office

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