



Mari Petroleum Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.
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NTN: 1414673-8
GST No. 07-01-2710-039-73

Thru Courier
Ref: CAD/2015/030
January 19, 2015

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: Appointment of Director

Dear Sir,

We have to inform you that Lt Gen Khalid Nawaz Khan (Retd) has been appointed as the Director of the Company with effect from January 2, 2015 in place of Lt Gen Muhammad Mustafa Khan (Retd).

You may please inform the members of your Exchange, accordingly.

Very truly yours

Assad Rabbani
Company Secretary



Daharki Field Office

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Pakistan.
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Karachi Liaison Office

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Quetta Liaison Office

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