



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/2015/063

February 9, 2015

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
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
LAHORE.

Fax No. 042-3636-8485

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

Fax No. 051-111-473-329

Subject : Board of Directors Meeting

Dear Sir,

We would like to inform that the meeting of the Board of Directors of Mari Petroleum Company Limited will be held on Tuesday, February 17, 2015 at 10:00 a.m., at the Registered Office of the Company at Islamabad to review and approve the Financial Statements for the Six Months ended December 31, 2014.

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 February 9, 2015 to February 17, 2015 (both days inclusive). Accordingly, the CEO, Directors and Executive employees 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
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Daharki Field Office

Daharki, District Ghotki,
Pakistan.
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Karachi Liaison Office

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Clifton, Karachi-75600,
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P.O. Box No. 3887

Quetta Liaison Office

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Defence Officers Housing Scheme,
Airport Road, Quetta.
Tel: +92-81-2821052, 2839790
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