



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 Fax/Courier
Ref: CAD/2015/079
February 19, 2015

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

Fax No. 021-111-573-329

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

Fax No. 042-3636-8485

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

Fax No. 051-111-473-329

Subject: Appointment of Director

Dear Sir,

We have to inform you that Maj Gen Mumtaz Ahmad Bajwa (Retd) has been appointed as Director of Mari Petroleum Company Limited with effect from February 1, 2015 in place of Maj Gen Ghulam Haider (Retd).

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

Very truly yours

Assad Rabbani
Company Secretary



Daharki Field Office

Daharki, District Ghotki,
Pakistan.
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Karachi Liaison Office

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Quetta Liaison Office

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