



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/2015/140
13 April 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 (Revised)**

Dear Sir,

We would like to inform that a meeting of the Board of Directors of Mari Petroleum Company Limited will be held on Friday, April 17, 2015 at 10:00 a.m., at the Registered Office of the Company at Islamabad to exclusively discuss the following agenda points:

1. To adopt and implement the decision of the Economic Coordination Committee (ECC) regarding dismantling of Mari Gas Price Agreement (GPA).
2. In order to implement the ECC's decision, review and approve Notice, Agenda and Special Resolutions to be placed before Shareholders for Approval including distribution of dividend in specie in the forthcoming Extraordinary General Meeting (EOGM).
3. To fix the date and venue for forthcoming EOGM.
4. Any other business with permission of the Chair.

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 April 10, 2015 to April 24, 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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Karachi Liaison Office

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