



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/2015/198
May 22, 2015

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

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

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

Subject: Appointment of Director

Dear Sir,

We have to inform you that Mr. Zahid Mir, representing shareholding interest of Oil & Gas Development Company Limited has been appointed as Director of Mari Petroleum Company Limited with effect from April 24, 2015.

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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