



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 PUCARS/Fax/Courier

Ref: CAD/2015/222

June 23, 2015

Fax No. 021-111-573-329

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

Fax No.042-3636-8485

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

Fax No. 051-111-473-329

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

Subject : Notice for Board of Directors Meeting

Dear Sir,

We would like to inform that a meeting of the Board of Directors of Mari Petroleum Company Limited will be held on Tuesday, June 30, 2015 at 10:00 a.m., at the Registered Office of the Company, at Islamabad for the approval of Company's budget for the year 2015-16 and consideration of proposal for the declaration of any entitlement.

Pursuant to the provisions of clause xxiii of the Code of Corporate Governance and Listing Regulations of Stock Exchanges, closed period relevant to this Board Meeting has been determined from June 22, 2015 to June 30, 2015 (both days inclusive). Accordingly, the Directors, CEO and Executives 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



Daharki Field Office

Daharki, District Ghotki,
Pakistan.
UAN: +92-723-111-410-410
Fax: +92-723-660402

Karachi Liaison Office

D-87, Block-4, Kehkashan
Clifton, Karachi-75600,
Pakistan. UAN: +92-21-111-410-410
Fax: +92-21-35870273
P.O. Box No. 3887

Quetta Liaison Office

26, Survey-31,
Defence Officers Housing Scheme,
Airport Road, Quetta.
Tel: +92-81-2821052, 2839790
Fax: +92-81-2834465