



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/2015/227
June 30, 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
Stock Exchange Building, Blue Area,
ISLAMABAD.

Fax No. 111-473-329

Subject: Interim Dividend for the year ending June 30, 2015

Dear Sir,

- Further to our letter No.CAD/2015/222 dated June 23, 2015, we have to inform you that the Board of Directors of Mari Petroleum Company Limited in its meeting held on June 30, 2015 at the Registered Office of the Company has approved the Budget of the Company for the year 2015-16. The Board has also recommended the following:
 - CASH DIVIDEND** : Interim Cash Dividend
@ Rs 3.721 per share i.e., 37.21%
 - BONUS SHARES** : NIL
 - RIGHT SHARES** : NIL
- The above dividend will be paid to those shareholders whose names will appear on the Register of Members at the close of business on July 22, 2015.
- The Share Transfer Books of the Company will remain closed from July 23, 2015 to July 29, 2015 (both days inclusive) for the entitlement of this dividend. Transfers received in order at the Company's Shares Registrar, M/s Corplink (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town Lahore, upto July 22, 2015 will be entitled to payment of Interim Dividend.
- You may please inform the members of the Exchange, accordingly.

Very truly yours


Assad Rabbani
Company Secretary

Copy to : M/s Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore.



Daharki Field Office

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Pakistan.
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Karachi Liaison Office

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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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