



Mari Petroleum Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.
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www.mpcl.com.pk

NTN: 1414673-8
GST No. 07-01-2710-039-73

Thru PUCARS/Courier
Ref: CAD/2016/105
February 16, 2016

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

Fax No. 021-111-573-329

Subject : Notice of Board of Directors Meeting

Dear Sir,

We would like to inform that the meeting of the Board of Directors of Mari Petroleum Company Limited will be held on Tuesday, February 23, 2016 at 11:30 a.m., at the Registered Office of the Company at Islamabad to review and approve the Financial Statements for the Six Months ended December 31, 2015 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 Pakistan Stock Exchange, a closed period relevant to this Board Meeting has been determined from February 15, 2016 to February 23, 2016 (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 other 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 Pakistan Stock Exchange.

Very truly yours


Assad Rabbani
Company Secretary



Daharki Field Office

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Karachi Liaison Office

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