



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/Courier
Ref: CAD/2016/893
16 June 2016

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

Subject : Notice of 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 Thursday, June 23, 2016 at 11:00 a.m., at the Registered Office of the Company, at Islamabad for consideration and approval of Company's budget for the year 2016-17 and other business matters of the Company.

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 17, 2016 to June 23, 2016 (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 Pakistan Stock Exchange.

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