



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 Courier
Ref: CAD/2016/908
23 June 2016

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

Subject : Extraordinary General Meeting - Election of Directors

Dear Sir,

This is further to our letter No.CAD/2016/877 dated June 14, 2016 on the subject.


We would like to inform that the following persons have been elected as Directors of Mari Petroleum Company Limited for a period of three years commencing from June 24, 2016 at the Extraordinary General Meeting held on June 23, 2016:

1.	Lt Gen Khalid Nawaz Khan (Retd)	5.	Maj Gen Mumtaz Ahmad Bajwa (Retd)
2.	Lt Gen Nadeem Ahmed (Retd)	6.	Brig Raashid Wali Janjua (Retd)
3.	Mr Qaiser Javed	7.	Mr Shahid Ghaffar
4.	Dr Nadeem Inayat	8.	Engr S. H. Mehdi Jamal

The following nominee Directors of Government of Pakistan (GoP) and Oil & Gas Development Company Ltd (OGDCL) being not subject to election will continue to be the Directors of the Company:

1.	Mr Sabino Sikandar Jalal	Nominee Director of GoP
2.	Qazi Mohammad Saleem Siddiqui	Nominee Director of GoP
3.	Mr Shahid Yousaf	Nominee Director of GoP
4.	Mr Zahid Mir	Nominee Director of OGDCL
5.	Mr Ahmed Hayat Lak	Nominee Director of OGDCL

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