



Mari Petroleum Company Limited

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

Thru PUCARS/Courier
Ref: CAD/2017/075
January 12, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Meeting of Board of Directors**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Mari Petroleum Company Limited will be held on Friday, January 20, 2017 at 10:00 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, 2016 and consideration of proposal for declaration of any entitlement.

The Company has declared the "Closed Period" from January 13, 2017 to January 20, 2017 (both days inclusive) relevant to this Board Meeting as required under of the Code of Corporate Governance, 2012 (clause xxiii) and Rule Book (clause 5.19.15) of the Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company 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.

You may please inform the Trading Right Entitlement (TRE) Certificate holders of the Exchange accordingly.

Very truly yours

Assad Rabbani
GM Corp. Affairs/Company Secretary



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