



Mari Petroleum Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.
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NTN: 1414673-8
GST No. 07-01-2710-039-73

Thru PUCARS/Courier
Ref: CAD/2017/243
April 17, 2017

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

Subject: **Notice of Board of Directors Meeting**

Dear Sir,

This is to inform you that a meeting of Board of Directors of Mari Petroleum Company Limited will be held on Tuesday, April 25, 2017 at 10:00 a.m., at the Registered Office of the Company at Islamabad to review and approve the Financial Statements for the Quarter ended March 31, 2017.

The Company has declared the "Closed Period" from April 17, 2017 to April 25, 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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