



## Mari Petroleum Company Limited

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

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[www.mpcl.com.pk](http://www.mpcl.com.pk)

NTN: 1414673-8

GST No. 07-01-2710-039-73

Thru PUCARS/Courier

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June 12, 2017

The General Manager,  
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 Friday, June 23, 2017 at 10:00 a.m., at the Registered Office of the Company, at Islamabad for consideration and approval of Company's budget for the year 2017-18.

Pursuant to the provisions of clause xxiii of the Code of Corporate Governance and clause 5.19.15 of Listing Regulations of Stock Exchange, closed period relevant to this Board Meeting has been determined from June 16, 2017 to June 23, 2017 (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.

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

Very truly yours

Assad Rabbani

GM Corporate Affairs/Company Secretary



### Daharki Field Office

Daharki, District Ghotki,  
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### Karachi Liaison Office

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### Quetta Liaison Office

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