



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/2017/396
August 30, 2017

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

Subject : Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on September 26, 2017 for circulation amongst the members of the Exchange, accordingly.

Very truly yours

Assad Rabbani
GM Corporate Affairs/Company Secretary

Encls : As stated.



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



MARI PETROLEUM COMPANY LIMITED

21-Mauve Area, 3rd Road, Sector G-10/4, Islamabad. www.mpcl.com.pk

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **33rd Annual General Meeting** of the Members of Mari Petroleum Company Limited will be held on **Tuesday, September 26, 2017 at 10:00 a.m.**, at the Registered Office of the Company situated at 21-Mauve Area, 3rd Road, Sector G-10/4, Islamabad to transact the following business:

1. To receive, consider and adopt the Audited Accounts of the Company for the year ended **June 30, 2017** together with the Directors' and Auditors' reports thereon.
2. To approve, as recommended by the Board of Directors, the payment of final dividend @ Rs.2.20 per ordinary share (22%) for the financial year ended **June 30, 2017**. This is in addition to interim dividend @ Rs.3/- per share (30%) already paid.
3. To appoint Auditors for the year 2017-18 and fix their remuneration.
4. Any other business with the permission of the Chair.

Islamabad
August 30, 2017

By order of the Board
Assad Rabbani
Company Secretary

Notes:

1. The Share Transfer Books of the Company will remain closed from September 19, 2017 to September 26, 2017 (both days inclusive). Transfers, in order, received at the Company's Shares Registrar, M/s Corplink (Pvt) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore, at the close of business on September 18, 2017 will be treated as in time for the purpose to determine entitlement for the payment of final dividend and to attend the Annual General Meeting.
2. A member entitled to attend and vote at the above meeting may appoint a person/representative as Proxy to attend and vote on his behalf at the Meeting. The instrument of Proxy duly executed in accordance with the Articles of Association of the Company must be received at the Registered Office of the Company situated at 21-Mauve Area, 3rd Road, Sector G-10/4, Islamabad not less than 48 hours before the time of holding the meeting.
3. The individual members or representatives of corporate members of the Company in CDC must bring original Computerized National Identity Cards or Passport and CDC Account and Participant ID Numbers to prove identity and verification at the time of meeting. CDC account holders will further have to follow the guidelines as laid down in Circular No.1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.
4. Requirements in respect of shareholders who have not provided copies of their CNICs, payment of dividend through electronic mode, joint shareholding proportions, exemption and other provisions of deduction of income tax from dividend, video conference facility, e-voting, dissemination of annual accounts & notice of AGM have been mentioned in the Notice of AGM being sent to the Members by mail.
5. Members are requested to notify any changes in their mailing addresses to the Company's Shares Registrar as soon as possible.
6. For any query/information, the members may contact Corporate Affairs Department, Phone: **051-111-410-410**, Email: **info@mpcl.com.pk** or to the **Company's Shares Registrars, M/s Corplink (Pvt) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore. Phone: 04235916714, 04235916719. Email: corplink@yahoo.com, corplink786@gmail.com.**

Islamabad
August 30, 2017

By order of the Board
Assad Rabbani
Company Secretary