



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/2017/469
22 September 2017

**The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road,
KARACHI.**

Subject: Notice to Shareholders under Section 242 of Companies Act, 2017 for the Payment of Cash Dividend through electronic mode directly into bank accounts

Dear Sir,

1. As required under Section 242 of the Companies Act, 2017 and SECP's Circular No.18 dated August 1, 2017, a notice is being sent to all the Shareholders of the Company to provide International Bank Account Numbers (IBAN) and other relevant details for the payment of cash dividend as per entitlement through electronic mode directly into the bank accounts. The copy of notice is enclosed for your information.
2. You may distribute the notice amongst the TRE Certificate Holders of the Exchange, accordingly.

Very truly yours

Assad Rabbani
GM Corporate Affairs/Company Secretary

Copy to :

- a. **The Director, Corporate Supervision Department, SECP, Islamabad.**
- b. **M/s Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore.**



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 TO SHAREHOLDERS UNDER SECTION 242 OF COMPANIES ACT, 2017 **MANDATORY PAYMENT OF DIVIDEND THROUGH ELECTRONIC MODE**

In accordance with Section 242 of the Companies Act, 2017, listed companies are required to pay cash dividend directly into the bank accounts of their shareholders electronically instead of paying the dividend through dividend warrants. Therefore, it has become mandatory for all of our valued shareholders to provide the International Bank Account Numbers (IBAN) and other relevant details of Bank Account in order to facilitate the payment of cash dividends through electronic mode. In case of joint holders the bank account details of Main shareholder are required.

SECP vide their Circular No. 18 of 2017 dated August 01, 2017 has advised all listed companies to ensure that the cash dividends shall only be paid electronically to the shareholders with effect from November 01, 2017.

Therefore, all physical shareholders of the Company are requested to provide their Internal Bank Account Number (IBAN) and other details using the following form to the Company's Shares Registrar, M/s Corplink (Pvt) Limited Wings Arcade, 1-K Commercial, Model Town Lahore. The CDC shareholders are requested to submit the IBAN and other related details to their Stock Brokers/Participants in CDC or to CDC Investor Account Services (IAS) and ensure that their registration details are updated by them.

Islamabad
September 22, 2017

Assad Rabbani
Company Secretary

FORM FOR ELECTRONIC PAYMENT OF DIVIDEND

Folio No./CDC Account No.	
Name of Shareholder	
CNIC/Passport/NTN (Please attach copy)	
Contact Phone No.	
Address	
BANK ACCOUNT DETAILS:	
Title of Account	
IBAN (Bank Account No.)	P K
Bank's Name	
Branch Name & Code No.	
Bank & Branch Address	

Shareholder's declaration:

I would like to receive all my dividend entitlement payments by deposit through electronic mode directly into my above IBAN (bank account). I further declare that the Company shall not be responsible for any loss or delay in depositing the dividend through electronic mode due to incorrect bank account details.

Date _____	Signature of the Shareholder _____	CNIC No. _____
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