



Mari Petroleum Company Limited

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

Thru PUCARS/Courier
Ref: CAD/2018/062
January 29, 2018

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

Subject: Appointment of Director

Dear Sir,

We have to inform you that Lt Gen Syed Tariq Nadeem Gilani HI (M) (Retd) has been appointed as Director of Mari Petroleum Company Limited with effect from January 10, 2018 in place of Lt Gen Khalid Nawaz Khan HI (M) (Retd).

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Very truly yours,

Assad Rabbani
GM Corp Affairs/Company Secretary



Daharki Field Office

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Karachi Liaison Office

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Quetta Liaison Office

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