



Mari Petroleum Company Limited

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

Thru PUCARS/Courier
Ref: CAD/2018/101
February 13, 2018

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 the meeting of the Board of Directors of Mari Petroleum Company Limited will be held on Thursday, February 22, 2018 at 10:00 a.m., at the Registered Office of the Company, at Islamabad to review and approve half yearly financial statements for the period ended December 31, 2017 and consideration of proposal for declaration of any entitlement.

Further, pursuant to the clause 5.19.15 of the Rule Book of Pakistan Stock Exchange, a Closed Period relevant to this Board Meeting has been determined from February 14, 2018 to February 22, 2018 (both days inclusive). Accordingly, no director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during closed period.

All concerned have been informed separately to make compliance under the aforementioned regulations of Pakistan Stock Exchange.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Very truly yours

 Assad Rabbani
GM Corporate Affairs/Company Secretary



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