



Mari Petroleum Company Limited

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

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www.mpcl.com.pk

NTN: 1414673-8

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

Thru PUCARS/Courier

Ref: CAD/2019/181

July 25, 2019

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

Subject : **Appointment of Director**

Dear Sir,

We have to inform you that Mian Asad Hayauddin has been appointed as Director of Mari Petroleum Company Limited with effect from June 25, 2019 in place of Mr. Abdul Jabbar Memon.

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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