



## 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](http://www.mpcl.com.pk)

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

Thru PUCARS  
Ref: CAD/2020/076  
April 14, 2020

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 Tuesday, April 28, 2020 at 10:00 a.m. via video/audio link to review and approve the financial statements for the quarter and nine months ended March 31, 2020.

The Company has declared the 'Closed Period' from April 15, 2020 to April 28, 2020 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange. Accordingly, no Directors, CEO or Executive Employees of the Company and their spouses shall, directly or indirectly, deal in the shares of the Company in any manner during the 'Closed Period'.

All concerned have been informed separately to make compliance under the aforementioned regulation 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



### Daharki Field Office

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### Karachi Liaison Office

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### Quetta Liaison Office

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