



Mari Petroleum Company Limited

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

Thru PUCARS
CAD/2020/091
June 26, 2020

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

Subject : Meeting in Progress

Dear Sir,

Reference our Board Meeting scheduled to be held today i.e. Friday, June 26, 2020 at 10:00.

We would like to intimate you that Board Meeting is still in progress and not concluded yet. Therefore, results/outcome of the meeting will be announced / communicated to the Exchange on next working day i.e. Monday, June 29, 2020 after conclusion of the Board Meeting.

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

Very truly yours

Assad Rabbani
GM Corp. Affairs/Company Secretary



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