



Mari Petroleum Company Limited

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www.mpcl.com.pk

NTN: 1414673-8

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

Thru PUCARS
CAD/2021/195
26 October 2021

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

Subject : Appointment of Director

Dear Sir,

It is informed that Syed Khalid Siraj Subhani (OGDCL Nominee) has been appointed as Director on MPCL Board with effect from October 22, 2021, in place of Mr. Shahid Salim Khan.

You may please inform the Members of Exchange, accordingly.

Very truly yours

Faiz Chapra
General Counsel/Company Secretary



Daharki Field Office

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