



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

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

Thru PUCARS
CAD/2021/199
October 26, 2021

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

Subject: **Certified True Copy of Resolutions Adopted at Annual General Meeting Held on October 26, 2021**

Dear Sir,

In pursuance of clause 5.6.9(b) of Regulations of Pakistan Stock Exchange, we are pleased to enclose certified true copy of the resolutions adopted by the shareholders of the Company at Annual General Meeting held today i.e. October 26, 2021.

Very truly yours

**For and on behalf of
Mari Petroleum Company Limited**

Faiz Chapra
General Counsel/Company Secretary

Copy:

Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.



Daharki Field Office

Daharki, District Ghotki,
Pakistan.
UAN: +92-723-111-410-410
Fax: +92-723-660402

Karachi Liaison Office

D-87, Block-4, Kehkashan
Clifton, Karachi-75600,
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Fax: +92-21-35870273
P.O. Box No. 3887

Quetta Liaison Office

26, Survey-31,
Defence Officers Housing Scheme,
Airport Road, Quetta.
Tel: +92-81-2821052, 2839790
Fax: +92-81-2834465



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Certified True Copy of Resolutions Adopted by the Shareholders at 37th Annual General Meeting of the Company held on October 26, 2021

“**RESOLVED** that the Audited Accounts of the Company for the year ended June 30, 2021, as certified by the Auditors, M/s AF Ferguson & Co., Chartered Accountants, and circulated to the shareholders together with Directors’ and Auditors’ Reports, be and are hereby approved and adopted.”

“**RESOLVED** that final cash dividend for the year ended June 30, 2021 @ Rs. 75.00 per share, as recommended by the Board of Directors, be and is hereby approved. This is in addition to interim dividends @ Rs. 66/- per share (660%) already paid during the year.

FURTHER RESOLVED that the dividend on 5% Bonus Shares which is *sub judice* before Sindh High Court (SHC) be withheld by the Company till the final decision of SHC in the matter.”

“**RESOLVED** that appointment of M/s A.F. Ferguson & Co, Chartered Accountants, as External Auditors of the Company for the financial year 2021-22 at the fee as recommended by the Board, be and is hereby approved.”

Attested to be True Copy

Secretary
Mari Petroleum Company Limited



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