



## 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

MPCL-CA-24-4117  
September 24, 2024

The Managing Director  
Pakistan Stock Exchange Limited  
Stock Exchange Road  
Karachi

**Subject: Disclosure of Material/Price Sensitive Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of the PSX Regulations, we hereby convey the following information:

**Investment in Subsidiary Company by way of Equity Investment**

Reference our letter No. MPCL-CA-24-4015, dated August 08, 2024 whereby it was informed that MPCL Board of Directors has approved formation of a subsidiary.

The Board in its meeting (emergent) held on September 23, 2024 has approved an investment of Rs. 10 billion by MPCL in the proposed wholly owned subsidiary company with focus on Data Centre, Cloud Computing, Artificial Intelligence and other new technologies including Petroleum and Mining Sectors by way of equity.

You may disseminate this information to the TRE certificate holders of the Exchange.

Best regards,

**Brig Sumair Ashraf Sheikh (Retd.)**  
Company Secretary

Cc:  
Director (Enforcement)  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area, Islamabad