



Mari Petroleum Company Limited

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

MPCL-CA-24-4136
September 30, 2024

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

Subject: **Dispatch/Credit of 800% Bonus Issue**

Dear Sir,

We are pleased to inform you that the 800% bonus issue, as approved by the shareholders of the Company at the Annual General Meeting held on September 24, 2024, has been dispatched/credited to both physical and CDC shareholders of the Company on September 27, 2024.

The withheld bonus shares will only be issued to shareholders upon the Company's collection of tax from the shareholders, as applicable. This amount will be determined based on the closing price on the first day of the book closure.

If the shareholder does not pay the income tax indicated above, the Company will proceed to dispose of the bonus shares to recover the income tax amount that the Company paid on the shareholder's behalf, in accordance with Section 236Z of the Ordinance.

Necessary instructions regarding this process are being sent to shareholders simultaneously.

Very truly yours,

Brig. Sumair Ashraf Sheikh (Retd)
Company Secretary