



Mari Energies Limited

(Formerly Mari Petroleum Company Limited)

NTN: 1414673-8

21, Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.

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CA-24-4444
March 19, 2025

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

Subject: Notice of Emergent Board Meeting

Dear Sir,

It is informed that an emergent meeting of the Board of Directors of the Company will be held on Friday, March 21, 2025, at 12:00 p.m. at its Registered Office, to discuss matters other than financials results.

The Company has declared the 'Closed Period' from March 19, 2025 to March 21, 2025 (both days inclusive), as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the 'Closed Period'.

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

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Sumair', with a horizontal line underneath.

Brig Sumair Ashraf Sheikh (Retd)
Company Secretary