



## Mari Energies Limited

NTN: 1414673-8

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

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CA-25-4586  
June 23, 2025

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

**Subject: Notice of Board of Directors Meeting (Emergent)**

Dear Sir,

It is informed that an emergent meeting of the Board of Directors of the Company will be held on Tuesday June 24, 2025 at 10:30 am at its registered office to consider matters other than financials.

The Company has declared a 'Closed Period' from June 23, 2025 to June 24, 2025 (both days inclusive). Accordingly, the Directors, CEO and Executive Employees of the Company and their spouses shall not buy or sell the shares of the Company directly or indirectly and in any manner during the 'Closed Period'.

All concerned have been informed separately to make compliance under the aforementioned regulations of Pakistan Stock Exchange Limited.

You may please inform the Trading Right Entitlement (TRE) Certificate Holders of the Exchange, accordingly.

Very truly yours,

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