



## Mari Energies Limited

NTN: 1414673-8

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

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CA-25-4591  
June 25, 2025

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

**Subject: Appointment of Chairman**

Dear Sir,

We are pleased to inform that the Board of Directors of Mari Energies Limited, in its meeting held on June 24, 2025, at 3:30 pm, has re-appointed Lt Gen Anwar Ali Hyder, HI(M), (Retd), Managing Director/Chief Executive Officer of Fauji Foundation, as the Chairman of the Mari Energies Board of Directors, effective June 24, 2025.

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