



Mari Energies Limited

NTN: 1414673-8

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

+92-51-111-410-410 +92-51-2352859 www.marienergies.com.pk

CA-25-4657

July 29, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Subject: **Results of Board of Directors' Meeting**

Dear Sir,

Reference our letter No. CA-25-4638, dated July 21, 2025; it is informed that subsequent to the subject Board meeting, there is no announcement regarding the dissemination of any price sensitive information.

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