



# MARI ENERGIES LIMITED

21- Mauve Area, 3rd Road Sector G-10/4 Islamabad

Tel:111-410-410, 2297683 Fax:051-2352859

Email:info@marienergies.com.pk Website:www.marienergies.com.pk

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PostID: 269753

February 6, 2026, 09:34:18

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Appointment of Director**

Dear Sir,

We have to inform you that Mr. Mirza Nasiruddin Mashhood Ahmad has/been appointed as a Director on MariEnergies Board of Directors with effect from 2026-02-04 in place of Mr. Momin Agha.

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

Yours Sincerely,