



Mari Petroleum Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.
UAN: +92-51-111-410-410 Fax: +92-51 2352859 P.O. Box No 1814

www.mpcl.com.pk

NTN: 1414673-8
GST No. 07-01 2710-039 73
Thru Fax/Courier

Ref: CAD/2014/036
February 17, 2014

Fax No.021-111-573-329

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
KARACHI.

Fax No. 042-3636-8485

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building, 19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE.

Fax No.051-111-473-329

The Managing Director
Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue, Blue Area,
ISLAMABAD.

Subject: Financial Results for the Six Months ended December 31, 2013

Dear Sir,

- Further to our letter No.CAD/2014/034 dated February 7, 2014, we have to inform that the Board of Directors of Mari Petroleum Company Limited, in its meeting held on February 17, 2014 at 10:00 a.m. at the Registered Office of the Company has recommended the following:
 - CASH DIVIDEND : First Interim Cash Dividend @ 27.84% i.e, Rs 2.784 per share for the year ending June 30, 2014
 - BONUS SHARES : NIL
 - RIGHT SHARES : NIL
- A copy of Profit & Loss Account for the Six Months ended December 31, 2013 is enclosed.
- The Share Transfer Books of the Company will remain closed from March 12, 2014 to March 18, 2014 (both days inclusive) for the entitlement of this dividend. Transfers received in order at the Company's Share Registrar, M/s Corplink (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town Lahore upto March 11, 2014 will be entitled to payment of first interim dividend.
- We shall be sending you the copies of the printed interim financial information for distribution amongst the members of the Exchange in due course of time.

Very truly yours

Assad Rabbani

Company Secretary

Copy to : M/s Corplink (Pvt) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore.



Daharki Field Office

Daharki, District Chokki,
Pakistan.
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Fax: +92-723-800400

Karachi Liaison Office

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Fax: +92-21 38870273
P.O. Box No. 3827

Quetta Liaison Office

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Balance Officers Housing Scheme,
Airport Road, Quetta
Tel: +92-91-2871092, 2839790
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