



Mari Petroleum Company Limited

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

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www.mpcl.com.pk

NTN: 1414673-8

GST No. 07-01-2710-039-73

Thru PUCARS/Fax/Courier

Ref: CAD/2014/142

May 26, 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
Stock Exchange Building
Jinnah Avenue, Blue Area,
ISLAMABAD.

Subject : Notice for Board of Directors Meeting

Dear Sir,

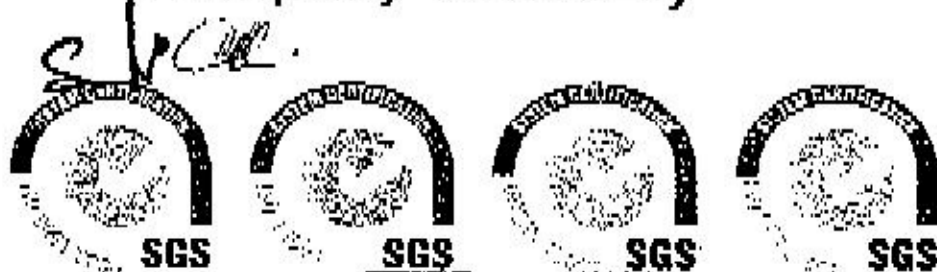
We would like to inform that a meeting of the Board of Directors of Mari Petroleum Company Limited will be held on Wednesday, June 4, 2014 at 10:00 a.m., at the Registered Office of the Company, at Islamabad for the approval of Company's budget for the year 2014-15 and consideration of proposal for the declaration of any entitlement.

Pursuant to the provisions of clause xxiii of the Code of Corporate Governance and Listing Regulations of Stock Exchanges, a closed period relevant to this Board Meeting has been determined from May 28, 2014 to June 4, 2014 (both days inclusive). Accordingly, the Directors, CEO and Executives 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 Code of Corporate Governance and the Listing Regulations of Stock Exchanges.

Very truly yours


Assad Rabbani
Company Secretary



Daharki Field Office

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Pakistan.
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Karachi Liaison Office

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Quetta Liaison Office

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Defence Officers Housing Scheme,
Airport Road, Quetta.
Tel: +92-81-2621052, 2839790
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