



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.1614

www.mpcl.com.pk

NTN: 1414673-8

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

Thru Courier
Ref: CAD/2016/724
May 12, 2016

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

Subject: Number of Directors Fixed by the Board and
Date and Time of Extraordinary General Meeting for Election of Directors

Dear Sir,

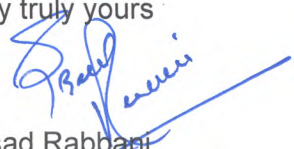
We have to inform that the Board of Directors of Mari Petroleum Company Limited in its meeting held on April 19, 2016 has fixed the number of Directors to Fourteen, who will be elected for the term of next three years commencing from June 24, 2016.

The Board has also decided to convene the Extraordinary General Meeting of Mari Petroleum Company Limited which will be held on Thursday, June 23, 2016 at 10:00 a.m. at the Registered Office of the Company situated at 21-Mauve Area, 3rd Road, Sector G-10/4, Islamabad for the purpose of election of Directors.

The Share Transfer Books of the Company will remain closed from June 16, 2016 to June 22, 2016 (both days inclusive). Transfers received at the Company's Share Registrar, M/s Corplink (Pvt) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore, at the close of business on June 15, 2016 will be treated as in time for the purpose of attending the Extraordinary General Meeting.

Copies of the formal Notice of Extraordinary General Meeting shall be sent to you in due course of time for distribution amongst the members of the Exchange.

Very truly yours


Assad Rabbani
Company Secretary

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



Daharki Field Office

Daharki, District Ghotki,
Pakistan.

Karachi Liaison Office

D-87, Block-4, Kehkashan
Clifton, Karachi-75600.

Quetta Liaison Office

26, Survey-31,
Defence Officers Housing Scheme