



## Mari Petroleum Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.  
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[www.mpcl.com.pk](http://www.mpcl.com.pk)

NTN: 1414673-8  
GST No. 07-01-2710-039-73

Thru PUCARS/Courier  
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20 October 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
KARACHI.

Subject : Notice of the Board of Directors Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Mari Petroleum Company Limited will be held on Tuesday, October 31, 2017 at 10:00 a.m., at the Registered Office of the Company at Islamabad to review and approve the Financial Statements for the 1st Quarter ended September 30, 2017.

The Company has declared the "Closed Period" from October 20, 2017 to October 31, 2017 (both days inclusive) relevant to this Board Meeting as required under of the Code of Corporate Governance, 2012 (Clause xxiii) and Rule Book (Clause 5.19.15) of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company 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 Pakistan Stock Exchange.

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

Very truly yours

Assad Rabbani  
GM Corp. Affairs/Company Secretary



### Daharki Field Office

Daharki, District Ghotki,  
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### Karachi Liaison Office

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### Quetta Liaison Office

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