



Mari Petroleum Company Limited

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www.mpcl.com.pk

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

Thru PUCARS/Courier
Ref: CAD/ 2020/06
20 March 2020

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: **Resignation of Director/Chairman of the Board**

Dear Sir,

It is hereby informed that Lt Gen Syed Tariq Nadeem Gilani (Retd) has resigned from the position of Director/Chairman of the Board of Directors of Mari Petroleum Company Limited with effect from March 20, 2020.

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

Very truly yours,

Assad Rabbani

GM Corporate Affairs/Company Secretary



Daharki Field Office

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