



## 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

MPCL-CA-24-3878

April 19, 2024

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

**Subject: Notice of Board of Directors' Meeting**

Dear Sir,

It is informed that a meeting of the Board of Directors of Mari Petroleum Company Limited will be held on Friday, April 26, 2024, at 09:30 am at its registered office to consider financial statements of the Company for the nine months ended on March 31, 2024.

The Company has declared a 'Closed Period' from April 19, 2024 to April 26, 2024 (both days inclusive) as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the 'Closed Period'.

You may please inform the Trading Right Entitlement (TRE) Certificate Holders of the Exchange, accordingly.

Very truly yours

**Muhammad Sajjad**  
Acting Company Secretary