



Mari Energies Limited

NTN: 1414673-8

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

+92-51-111-410-410 +92-51-2352859 www.marienergies.com.pk

CA-25-4677

August 08, 2025

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

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

Further to our letter no. No. CA-25-4676, dated August 08, 2025, it is informed that the meeting of the Board of Directors of the Company scheduled to be held today i.e. Friday, August 08, 2025, at 02:15 pm, at Islamabad, to consider financial statements of the Company for the year ended June 30, 2025, is still in progress.

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

Very truly yours,

Brig Sumair Ashraf Sheikh (Retd)
Company Secretary