



Mari Energies Limited

NTN: 1414673-8

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CA-26-4956

February 6, 2026

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Road
Karachi

Subject: Appointment of Director

Dear Sir,

It is informed that Mr. Mirza Nasiruddin Mashhood Ahmad, Secretary/Special Secretary, Petroleum Division, Ministry of Energy (GoP Nominee) has been appointed as Director on MariEnergies Board of Directors with effect from February 4, 2026, in place of Mr. Momin Agha.

You may please inform the Members of Exchange, accordingly.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Sumair Ashraf Sheikh'.

Brig. Sumair Ashraf Sheikh (Retd)
Company Secretary