



## Mari Energies Limited

NTN: 1414673-8

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

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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,

**Brig. Sumair Ashraf Sheikh (Retd)**  
Company Secretary