



Mari Energies Limited

NTN: 1414673-8

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

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CA-26-5004
March 27, 2026

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Road
Karachi

Subject: Appointment of Director

Dear Sir,

It is informed that Mr. Hamed Yaqoob Sheikh, Secretary, Petroleum Division, Ministry of Energy (GoP Nominee) has been appointed as Director on MariEnergies Board of Directors with effect from March 27, 2026, in place of Mr. Mirza Nasiruddin Mashhood Ahmad.

You may please inform the Members of Exchange, accordingly.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Sumair', with a horizontal line underneath.

Brig. Sumair Ashraf Sheikh (Retd)
Company Secretary