



MARI PETROLEUM COMPANY LIMITED

21-Mauve Area, 3rd Road, Sector G-10/4, Islamabad, Pakistan, www.mpcl.com.pk

Declaration of Interim Dividend & Notice of Book Closure

The Board of Directors of Mari Petroleum Company Limited in its meeting held on Tuesday, June 30, 2015 has declared Interim Dividend @ Rs. 3.721 per share (37.21%) out of the profits of the company for the year ending June 30, 2015. This Interim Dividend will be paid to those shareholders whose names will appear on the Register of Members of the Company as at close of business on July 22, 2015.

The Share Transfer Books of the Company will remain closed from July 23, 2015 to July 29, 2015 (both days inclusive) for the entitlement of this dividend. Transfers received in order at the Company's Shares Registrar, M/s Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore. Phone: 042-35839182, 042-35916719 up to July 22, 2015 will be entitled for payment of Interim Dividend.

All those shareholders who are holding physical shares and they have not submitted the copy of their Computerized National Identity Cards earlier, are advised to submit the same with the Company. This is required under SRO 779(1)/2011 dated August 18, 2011 for printing of CNIC numbers on the Dividend Warrants. In case of non-compliance, the Company may withhold despatch of Dividend Warrants as per law.

Shareholders are requested to promptly notify the change of postal address, if any, to the Company's Shares Registrar.

**Islamabad
July 1, 2015**

**By order of the Board
Assad Rabbani
Company Secretary**

UAN: 051-111-410-410, Fax: 051-2352859