



MARI PETROLEUM COMPANY LIMITED

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

NOTICE TO THE SHAREHOLDERS FOR SUBMISSION OF CNIC COPY

This notice is published pursuant to the direction of Securities and Exchange Commission of Pakistan (SECP) passed in the matter of application moved by Mari Petroleum Company Limited (the "Company") for withholding of dividend of shareholders who have not provided the copy of their valid Computerized National Identity Card (CNIC) for printing on dividend warrants.

Mari Petroleum Company Limited (the "Company") has moved an application before SECP under Section 251(2) of the Companies Ordinance, 1984 for allowing it to withhold the dividends declared on 30th June 2015 payable to those shareholders who did not provide their CNIC to the Company to enable it to comply with directions issued by the Commission vide SRO 831(1)2012 dated July 5, 2012 read with SRO 19(1)2014 dated January 10, 2014. A list of such shareholders (including name, address, folio number and amount payable) is available at www.mpcl.com.pk/Investor-Relations. The Company has also issued letters to such shareholders on their addresses available in the Company's record through registered post.

Shareholders are hereby being given a final opportunity to:

- Either provide a copy of their valid CNIC to the Company within 14 days, in which case the Company shall issue the dividend warrant; or
- Make a representation in respect of this application before SECP at the following address within 14 days of the date of this notice:

Director (Corporate Supervision Department)

SECP

**7th Floor, NIC Building, 63-Jinnah Avenue, Blue Area
Islamabad.**

Ph: 051-9207091-4 (Extension: 258)

Fax: 051-9100454

Please note that in case of failure to provide valid CNIC or failing to make any representation in writing, in person or through your representative before the Director (Enforcement) within the aforesaid time period, the SECP shall decide the application as per law which may result in withholding of your dividend.

**Islamabad
September 4, 2015**

**Assad Rabbani
Company Secretary**

MARI PETROLEUM COMPANY LIMITED

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