



MARI PETROLEUM COMPANY LIMITED

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

Declaration of First Interim Dividend & Notice of Book Closure

The Board of Directors of Mari Petroleum Company Limited in its meeting held on Tuesday, February 23, 2016 has declared First Interim Dividend @ Rs.3/- per share (30%) out of the profits of the company for the year ending June 30, 2016. This Interim Dividend will be paid to those shareholders whose names will appear on the Register of Members of the Company on March 16, 2016.

The Share Transfer Books of the Company will remain closed from March 17, 2016 to March 23, 2016 (both days inclusive) for the entitlement of this dividend. Transfers received in order at the Company's Shares Registrar at M/s Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore. Phone:042-35839182, 042-35916719 up to **March 16, 2016** will be entitled to payment of First 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 of Security and Exchange Commission of Pakistan (SECP) 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.

By order of the Board

**Islamabad
February 23, 2016**

**Assad Rabbani
Company Secretary**

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