



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 COPIES OF CNIC

This Notice is published pursuant to the directive of the Securities and Exchange Commission of Pakistan (SECP) Notification SRO No. 275(I)/2016 dated 31st March, 2016 for withholding of dividends of such shareholder(s) who, inspite of repeated letters and publication of notices in the newspapers, have not provided copies of their valid Computerized National Identity Cards (CNICs). The Company has applied to SECP to allow it to withhold interim cash dividend of 30% declared on 23-02-2016 payable to those shareholder(s) who have failed to provide copies of their CNICs to the Company. This dividend will be released to such shareholder(s) as and when copies of CNICs are provided by them. List of such shareholder(s) will be displayed on Company's website www.mpcl.com/Investor-Relations. Such shareholder(s) are once again advised to provide copies of their valid CNICs to the Company within 14 days of publication of this notice in which case the Company shall issue Dividend Warrants.

Islamabad
April 14, 2016

Assad Rabbani
Company Secretary

MARI PETROLEUM COMPANY LIMITED
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