



MARI PETROLEUM COMPANY LIMITED

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

ELECTION OF DIRECTORS NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984

Members are hereby informed that pursuant to Section 178(3) of the Companies Ordinance, 1984, the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company to be held on Thursday, June 23, 2016 at 10:00 a.m, at the registered office of the Company situated at 21-Mauve Area, 3rd Road, Sector G-10/4, Islamabad:

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|------------------------------------|--------------------------------------|
| 1. Lt Gen Khalid Nawaz Khan (Retd) | 5. Maj Gen Mumtaz Ahmad Bajwa (Retd) |
| 2. Lt Gen Nadeem Ahmed (Retd) | 6. Brig Raashid Wali Janjua (Retd) |
| 3. Mr. Qaiser Javed | 7. Mr. Shahid Ghaffar |
| 4. Dr. Nadeem Inayat | 8. Engr. S.H. Mehdi Jamal |

Since the number of persons who have offered themselves to be elected is not more than the number of directors fixed by the Board under Section 178(1), of the Companies Ordinance, 1984, the above named eight persons shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

Islamabad
June 14, 2016

Assad Rabbani
Company Secretary