



# MARI PETROLEUM COMPANY LIMITED

21-Mauve Area, 3rd Road, Sector G-10/4, Islamabad, Pakistan. [www.mpcl.com.pk](http://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 Friday, January 20, 2017 has declared First Interim Dividend @ Rs.3/- per share (30%) out of the profits of the company for the year ending June 30, 2017. This Interim Dividend will be paid to those shareholders whose names will appear on the Register of Members of the Company on February 10, 2017.

The Share Transfer Books of the Company will remain closed from February 11, 2017 to February 17, 2017 (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 February 10, 2017 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 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**  
**January 20, 2017**

**Assad Rabbani**  
**Company Secretary**

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