



MARI PETROLEUM COMPANY LIMITED

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

NOTICE FOR SUBMISSION OF BANK MANDATE WITH IBAN FOR PAYMENT OF CASH DIVIDEND ELECTRONICALLY INTO THE BANK ACCOUNTS OF THE SHAREHOLDERS

Shareholders of Mari Petroleum Company Limited are hereby informed that in terms of Section 242 of the Companies Act, 2017, Securities and Exchange Commission of Pakistan has directed all listed companies to pay future cash dividends electronically into the bank accounts of the shareholders instead of issuing physical dividend warrants.

In this regard shareholders of the Company are requested to provide their bank mandate details at the earliest. In case of non-provision, future dividend is liable to be withheld in accordance with the law.

In this regard CDC shareholders may submit their bank mandate details to their CDC investor account services or their brokers where shares are placed electronically. In case of physical holding, the shareholders are requested to submit their bank mandate details to the Shares Registrar of the company at the below mentioned address. The Mandate Form for providing IBAN Bank Account details is available at Company's Website at www.mpcl.com.pk

Shares Registrar

Corplink (Pvt) Limited, Wings Arcade, 1-K Commercial,
Model Town, Lahore. Tel: 042-35916714,19, Fax: 042-35869037
Email: corplink786@yahoo.com

Islamabad
8 March 2018

Assad Rabbani
Company Secretary