



MARI PETROLEUM COMPANY LIMITED
21 Mauve Area, 3rd Road, Sector G-10/4, Islamabad

ELECTION OF DIRECTORS

NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

Members are hereby informed that pursuant to Section 159 (3) of the Companies Act, 2017, 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 Wednesday, June 22, 2022 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. Mr. Waqar Ahmed Malik | 2. Dr Nadeem Inayat |
| 3. Maj Gen Ahmad Mahmood Hayat (Retd.) | 4. Mr. Faheem Haider |
| 5. Mr. Adnan Afridi | 6. Mr. Abid Niaz Hasan |
| 7. Ms. Seema Adil | |

Since the number of persons who have offered themselves to be elected are not more than the number of directors to be elected as fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named seven (07) persons shall be deemed to have been elected at the forthcoming Extraordinary General Meeting.

Faiz Chapra
Chief Legal Officer/
Company Secretary

Islamabad
June 14, 2022

Mari Petroleum Company Limited
051-111-410-410 Fax: 051-2352859