



MARI PETROLEUM COMPANY LIMITED

21 Mauve Area, 3rd Road, G-10/4, Islamabad

Execution Report

Annexure II

Name of the Company	Mari Petroleum Company Limited
Date of the general meeting in which poll was demanded	June 23, 2023
Date of poll	June 23, 2023
Dates for casting e-voting	June 20, 2023 to June 22, 2023
Last date of receiving postal ballot	June 22, 2023
Any other related information	

Resolutions

Resolution 1	Increase in the Authorized Share Capital of the Company
Resolution 2	Amendment in Article 16 of Articles of Association of the Company
Resolution 3	Circulation of Annual Audited Financial Statements through QR Code and weblink

RESULT OF E-VOTING

Name of member / Folio No.	Shares held or no. of votes	Result of resolutions					
		Resolution No. 1		Resolution No. 2		Resolution No. 3	
		Favor	Against	Favor	Against	Favor	Against
Mr. Faique Ali	80	80	-	80	-	80	-
Mr. M Umer Saeed	23		23		23		23
Mr. Sheikh Zaheer Taj	1	1		1			1
Mr. Rai Abrar Hussain	10	10		10		10	
Mr. M Arif Aman	3	3		3		3	
Mr. Atif Hussain	1	1		1		1	
Mr. Fayyaz Rafiq	10	10		10		10	
Mr. Syed Faizan Ahmed	20	20		20		20	
Mr. Abdul Rasheed	3687	3,687		3,687		3,687	
Mr. Baset Ashfaq Ch	22		22	22		22	
Mr. Arsalan Khushnood	1	1		1		1	
Ms. Shagufta Faisal	40	40		40		40	
Total	3,898	3,853	45	3,875	23	3,874	24

RESULT OF VOTING THROUGH POST

Name of member / Folio No.	Shares held or no. of votes	Result of resolutions					
		Resolution No. 1		Resolution No. 2		Resolution No. 3	
		Favor	Against	Favor	Against	Favor	Against
Parametric Emerging Markets Fund	10,863		10,863	10,863		10,863	
Parametric Tax-Managed Emerging Markets Fund	35,322		35,322	35,322		35,322	
STA STR GBL Advis TRT Co Invest Fds For Tax Exem Retire Plns	5,422		5,422	5,422		5,422	
STA STR S&P GBL Largemi Natu Resou Index Non-Lend Com TRT FD	5,440		5,440	5,440		5,440	
STA STR GBL Advis Trt Co Invest Fds For Tax Exem Retire Plns	4,380		4,380	4,380		4,380	
SPDR S&P Emerging Markets Small Cap ETF	18,412		18,412	18,412		18,412	
Arrowstreet Global World Equity CCF	4,340		4,340	4,340		4,340	
Global X Funds-Global X MSCI Pakistan ETF	156,053		611	611		611	
Total	240,232	0	84,790	84,790	0	84,790	0



MARI PETROLEUM COMPANY LIMITED

21 Mauve Area, 3rd Road, G-10/4, Islamabad

Execution Report

Annexure II

Name of the Company	Mari Petroleum Company Limited
Date of the general meeting in which poll was demanded	June 23, 2023
Date of poll	June 23, 2023
Dates for casting e-voting	June 20, 2023 to June 22, 2023
Last date of receiving postal ballot	June 22, 2023
Any other related information	

Resolutions

Resolution 1	Increase in the Authorized Share Capital of the Company
Resolution 2	Amendment in Article 16 of Articles of Association of the Company
Resolution 3	Circulation of Annual Audited Financial Statements through QR Code and weblink

VOTES CAST ON THE DAY OF THE POLL:

Name of Member / Folio No.	Shares held or no. of votes	Result of resolutions					
		Resolution No. 1		Resolution No. 2		Resolution No. 3	
		Favor	Against	Favor	Against	Favor	Against
Fauji Foundation	52,916,313	52,916,313		52,916,313		52,916,313	
Oil & Gas Dev. Co.	26,458,162	26,458,162		26,458,162		26,458,162	
Govt of Pakistan	26,662,548	24,526,716		24,526,716		24,526,716	
NITL	3,024,048	3,024,048		3,024,048		3,024,048	
Dr Nadeem Inayat	2	2		2		2	
Maj Gen Ahmad	2	2		2		2	
Mahmood Hayat (Retd)	2	2		2		2	
Mr. Faheem Haider	2	2		2		2	
Mr. Abid Hasan	500	500		500		500	
Ch Mohsin Sarwar - Atlas Funds	596,857	596,857		596,857		596,857	
Dr. Babur Zahiruddin	3,591	3,591		3,591		3,591	
Mr. Shakir Zamir Siddiqui	4,343	4,343		4,343		4,343	
Ms. Nadira Bibi	6	6		6		6	
Ms. Shahana Tayyab	1	1		1		1	
M Atif Shareef	15,515	15,515		15,515		15,515	
Mr. Muzammal Hussain	6,168	6,168		6,168		6,168	
Mr. Abdul Tayyab Khan	1	1		1		1	
Mr. M Hammad Khan	2	2		2		2	
Mr. Imtiaz Sarwar	8	8		8		8	
Mr. Hassan Azam	10	10			10	10	
Mr. Mozammil Iqbal	1	1		1		1	
Mr. Iftikhar Hussain	2	2		2		2	
Total	109,688,082	107,552,250	-	107,552,240	10	107,552,250	-

CONSOLIDATED RESULT OF THE VOTING

Resolutions	No. of votes in favor of resolution	% (In favor)	No. of votes against resolution	% (Against)	Remarks
Resolution 1	107,556,103	97.84%	84,835	0.08%	
Resolution 2	107,640,905	97.92%	33	0.00%	
Resolution 3	107,640,914	97.92%	-	0.00%	

Total Votes 109,932,212

Signature of the Chairman

Islamabad

June 23, 2023