



Results of Voting on Resolutions/Execution Report
Annexure II

Name of Company	Mari Petroleum Company Limited
Date of Annual Ordinary General Meeting	September 24, 2024
Date of Poll	September 24, 2024
Dates for casting e-voting	21-09-2024 (9:00 a.m.) to 23-09-2024 (5:00 p.m.)
Last date of receiving post ballot	September 23, 2024
Any other related information	NIL

SPECIAL RESOLUTIONS

Agenda # 5	<p>“RESOLVED THAT, alterations proposed in Articles of Association of the Company, as recommended by the Board of Directors, be and are hereby approved.</p> <p>FURTHER RESOLVED THAT, the Chief Executive and Company Secretary be and are hereby, singly or jointly, authorized to comply with all legal formalities in this regard.</p> <p>FURTHER RESOLVED THAT, the aforesaid alteration in the Articles of Association of the Company shall be subject to any amendment, modification, addition or deletion as may be required and such amendment, modification, addition or deletion shall not require fresh approval of members.”</p>
Agenda # 6	<p>“RESOLVED THAT, a sum of Rs.10,590,001,000 (Rupees Ten Billion Five Hundred Ninety Million and One Thousand) out of the Capital Redemption Reserve Fund and Rs. 82,199,000 (Rupees Eighty Two Million One Hundred and Ninety Nine Thousand) out of unappropriated profits of the Company available for appropriation as at June 30, 2024, be capitalized and applied for the issue of 1,067,220,000 (One Billion Sixty Seven Million Two Hundred Twenty Thousand) ordinary shares of Rs.10/- each as fully paid bonus shares to the members of the Company whose names will appear on the Register of Members as at the close of business on September 18, 2024 in proportion of eight (08) shares for every one (01) share held (i.e. 800%), and that such shares shall rank pari passu in every respect with the existing ordinary shares of the Company.</p> <p>FURTHER RESOLVED THAT, the fractional entitlement of the Members shall be consolidated into whole shares and sold on Pakistan Stock Exchange (PSX). The sale proceeds thereof shall be donated as deemed appropriate by the Board.</p> <p>FURTHER RESOLVED THAT, the Share Transfer Books of the Company be closed from September 19, 2024 to September 24, 2024 (both days inclusive) for the purpose of determining the entitlement of dividend and the bonus shares.</p> <p>FURTHER RESOLVED THAT, the bonus shares to be issued against 5% Bonus Shares which are sub-judice before the Sindh High Court be withheld by the Company till the final decision of SHC in the matter.</p> <p>FURTHER RESOLVED THAT, the Company Secretary be and is hereby authorized to give effect to this resolution and to do or cause to do all acts, deeds and things that may be necessary or required for the issue, allotment and distribution of bonus shares.”</p>

Sr #	Resolutions	Total No. of Shares/Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed
1	Agenda # 5	109,337,937	109,151,674	-	108,577,634	624,433	99.30%	Passed
1	Agenda # 6	109,337,937	109,151,674	-	109,271,737	2,200	99.94%	Passed

Anwar Ali Hyder