



Mari Energies Limited

(Formerly Mari Petroleum Company Limited)

NTN: 1414673-8

21, Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.

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CA-25-4453
March 24, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Subject: **Results of the Emergent Board Meeting**

Dear Sir,

Reference our letter No. CA-25-4447, dated March 21, 2025; it is informed that subsequent to the subject Board meeting, there is no announcement regarding the dissemination of any price sensitive information.

You may please inform the TRE Certificate holders of the Exchange, accordingly.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Sumair', is written over a horizontal blue line.

Brig Sumair Ashraf Sheikh (Retd)
Company Secretary