



FINAL NOTICE
(UNDER SECTION 244 OF THE COMPANIES ACT, 2017)
TO THE SHAREHOLDERS TO FILE CLAIMS OF UNCLAIMED SHARE
CERTIFICATES/UNPAID DIVIDEND

Notice is hereby given to the shareholders of Mari Petroleum Company Limited (the "Company") that the Company`s share certificates/dividend declared by the Company; details whereof are appearing on the Company's website at www.mpcl.com.pk have remained unclaimed or unpaid over a period of three years from the date these have become due and payable.

A notice was sent by registered post on the last known addresses of the shareholders to submit their claims within three months to the Company, but only a few claims were received by the Company.

The Company hereby gives final notice under Section 244 of the Companies Act, 2017 and call upon the shareholders to lodge their claims within 90 days of publication of the notice with the Company's Share Registrar, M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore. Tel: 042 35916714 & 042 35916719.

If no claim is received within the given time, the unclaimed shares/dividends will be deposited to the credit of the Federal Government as required under the Companies Act, 2017.

IBAN Numbers

Shareholders are further requested to update their Bank Mandate details alongwith IBAN Numbers with our Shares Registrar at their above mentioned address for physical shares and at their relevant Participant/CDC Investor Account Services in case their accounts are in CDS.

Islamabad
29 May 2018

Assad Rabbani
Company Secretary