

MARI PETROLEUM COMPANY LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING December 19, 2024 at 10:00 am



21 - MAUVE AREA, 3RD ROAD, SECTOR G-10/4, ISLAMABAD.
UAN: 051-111-410-410, FAX: 0512352859



MARI PETROLEUM COMPANY LIMITED

21-Mauve Area, 3rd Road, Sector G-10/4, Islamabad. www.mpcl.com.pk

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting of the Shareholders of Mari Petroleum Company Limited will be held on Thursday December 19, 2024, at 10:00 a.m., at the Registered Office of the Company situated at 21 -Mauve Area, 3rd Road, Sector G-10/4, Islamabad to transact the following business:

SPECIAL BUSINESS:

1. To consider and if thought fit, approve the change of the Company's name from "Mari Petroleum Company Limited" to "Mari Energies Limited" and to change the name wherever appearing in the Memorandum and Articles of Association of the Company and on other statutory documents, by passing, with or without modification, the following resolution as a special resolution:

RESOLUTION

"RESOLVED THAT, the name of the Company be and is hereby changed from "Mari Petroleum Company Limited" to "Mari Energies Limited", subject to the approval of the Registrar, Securities and Exchange Commission of Pakistan (SECP).

FURTHER RESOLVED THAT, Clause I of the Memorandum of Association and corresponding section of the Articles of Association be and are hereby amended as follows:

"The name of the Company is Mari Energies Limited."

FURTHER RESOLVED THAT, the Memorandum of Association, the Articles of Association, and other statutory documents of the Company, be and are hereby amended to substitute the name "Mari Petroleum Company Limited" wherever appearing with the new name "Mari Energies Limited".

FURTHER RESOLVED THAT, the Managing Director and the Company Secretary of the Company be and are hereby authorized, either singly or jointly, to sign and execute all forms/documents and take all necessary steps for the change of name.

FURTHER RESOLVED THAT, the aforesaid resolutions 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."

ANY OTHER BUSINESS

2. To transact any other business with the permission of the Chair.

The Statement under Section 134(3) of the Companies Act, 2017 in respect of special business enlisted above is attached herewith.

By Order of the Board

Brig Sumair Ashraf Sheikh (Retd)
Company Secretary

Islamabad
November 28, 2024



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NOTES:

1. Book Closure

The Share Transfer Books of the Company shall remain closed from December 17, 2024, to December 19, 2024 (both days inclusive). Transfers received in order at the Company's Share Registrar, M/s Corplink (Pvt) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore, up to the close of business on December 16, 2024, will be treated as in time for the purpose of attending the EOGM.

2. Virtual Participation in the EOGM Proceedings

Shareholders interested in attending the EOGM virtually are hereby advised to get themselves registered with the Company by providing the following information through email at corporate.affairs@mpcl.com.pk;

NAME OF SHAREHOLDER	CNIC NO.	FOLIO NO./CDC ACCOUNT NO.	NO. OF SHARES	CONTACT NO.	EMAIL ADDRESS

Online meeting link and login credentials will be shared with only those Members whose emails, containing all the required particulars, are received at the given email address by the end of business on December 18, 2024. The login facility shall remain open from 09:45 am till the end of the meeting on December 19, 2024.

3. Appointment of Proxy

A member entitled to attend and vote at the above meeting may appoint a person/representative as Proxy to attend and vote on behalf of the member at the Meeting. The instrument of Proxy duly executed in accordance with the Articles of Association of the Company must be received at the Registered Office of the Company not less than 48 hours before the time of holding of the meeting. For the convenience of shareholders, blank proxy forms (both in English or Urdu) are enclosed with this notice and available on the Company's website at <https://mpcl.com.pk/forms/>

In the case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced before the meeting. The individual members or representatives of corporate members of the Company in CDC must bring original National Identity Cards or Passport and CDC Account and Participant ID Numbers to prove identity and verification at the time of the meeting.

4. Consent for Video Conference Facility

Pursuant to Section 132 (2) of the Companies Act, 2017, Members may avail video conference facility for this EOGM, provided the Company receives consent from the members holding aggregate 10% or more shareholding at least 7 days prior to the date of the meeting.



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In this regard, please send a duly signed request as per the following format to the registered address of the Company within prescribed timelines.

Form for Video Conference Facility

I/We, _____ of
_____, being Member(s) of Mari Petroleum Company Limited and holder of
_____ Ordinary Share(s) as per Register Folio No. _____
hereby opt for video conference facility at _____.

Signature of Member

5. Postal Ballot/E-Voting

Pursuant to the Companies (Postal Ballot) Regulations, 2018, Members will be allowed to exercise their right to vote through e-voting or postal ballot, subject to meeting the requirements of Sections 143-145 of the Companies Act, 2017, and applicable clauses of the aforementioned Regulations.

6. Change of Address

Members are requested to immediately notify the change in their mailing address to the Company's Shares Registrar, M/s Corplink (Pvt) Limited.

7. Contact Details

For any query/information, the shareholders may contact Corporate Affairs Department, Phone: 051-111-410-410, Email: corporate.affairs@mpcl.com.pk or to the Company's Shares Registrar, M/s Corplink (Pvt) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore. Phone: 04235916714, 04235916719. Email: corporate@corplink.com.pk, corplink786@gmail.com



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STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF SPECIAL BUSINESS

The Board of Directors has approved the proposal of rebranding MPCL from a “Petroleum Company” to an “Energies Company” which will reflect its strategic shift in response to the global energy transition. This change is aimed at demonstrating the Company’s commitment to reducing carbon emissions and ensuring Pakistan’s energy security by expanding into minerals, sustainable energy, and technology. The new name will better represent MPCL’s evolving business, positioning it as a forward-thinking leader in the energy sector. By moving beyond petroleum, MPCL aims to strengthen its global presence and align with its long-term growth vision across multiple industries.

The change in object will not be required as Company’s principal line of business as mentioned in object clause 1 of the Memorandum of Association shall remain the same.

Directors’ Interest in the Special Business

The Directors have no personal interest, directly or indirectly, in the special business proposed, except for their respective shareholding in the Company, where applicable, in line with the Companies Act, 2017.