



**MARI PETROLEUM COMPANY LIMITED**  
21 Mauve Area, 3rd Road, G-10/4, Islamabad  
**Results of Voting on Resolutions/Execution Report**  
Annexure II

|                                       |  |
|---------------------------------------|--|
| Name of the Company                   | Mari Petroleum Company Limited                   |
| Date of Extraordinary General Meeting | December 19, 2024                                |
| Date of Poll                          | December 19, 2024                                |
| Dates for casting e-voting            | 16-12-2024 (9:00 a.m.) to 18-12-2024 (5:00 p.m.) |
| Last date of receiving post ballot    | December 18, 2024                                |
| Any other related information         | NIL  |

**Agenda # 1: Change of Name**

“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.”

Results:

| 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 |
|------------------------------------|--------------------------------|------------------------------|-------------------------------|----------------------------------|--------------------------------|--------------------------------------|-------------------------------|
| <b>Agenda # 1 (Change of Name)</b> | 971,078,086                    | 971,078,086                  | -                             | 971,046,280                      | 31,806                         | 99.997%                              | Passed                        |

**Lt Gen Anwar Ali Hyder (HI) (M) (Retd)**

Chairman MPCL Board of Directors

December 19, 2024

Islamabad