



Mari Energies Limited

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CA-26-5258
October 05, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Subject: **Results of Board of Directors' Meeting**

Dear Sir,

Reference our letter No. CA-26-5252, dated October 02, 2026; 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,

Brig Sumair Ashraf Sheikh (Retd)
Company Secretary