

CS04-08 (PSX/LSE/SECP)  
October 19, 2023

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi-74000**, Pakistan.

London Stock Exchange Plc.,  
10 Paternoster Square,  
**London EC4M 7LS**.

Tel: (44) 20 7334 8907

Fax No. (92-21) 3241 0825, 3241 5136

Subject: **Publication of Postal Ballot and Provision of Electronic Voting**

Dear Sir,

This is with reference to the 26<sup>th</sup> Annual General Meeting notice of OGDCL dated October 06, 2023. Enclosed is the copy of the ballot paper, as required under Regulation 8 of the Companies (Postal Ballot) Regulations, 2018. The ballot paper is scheduled to be published in the newspapers including The Daily Dawn, Business Recorder, The News and Daily Jang (Karachi - Lahore - Islamabad) in English and Urdu, on October 20, 2023, for information of the Shareholders.

[http://www.rns-pdf.londonstockexchange.com/rns/6806Q\\_1-2023-10-19.pdf](http://www.rns-pdf.londonstockexchange.com/rns/6806Q_1-2023-10-19.pdf)

Further, in compliance with Regulation 4 of the Companies (Postal Ballot) Regulations, 2018, electronic voting facility will be available to eligible Members of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours sincerely,

(Wasim Ahmad)  
A/Company Secretary

Copy to:

Executive Director/HOD,  
Offsite-II Department, Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Blue Area,  
**Islamabad**.

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