



OIL & GAS DEVELOPMENT COMPANY LIMITED
(BOARD SECRETARIAT)

No. CS04-08 (PSX/LSE/SECP)
September 23, 2024

The General Manager,
Pakistan Stock Exchange Limited, Stock
Exchange Building,
Stock Exchange Road,
Karachi

London Stock Exchange Plc.,
10 Paternoster Square,
London EC4M 7LS.
Tel: (44) 20 7334 8907

Fax No: 021-111-573-329, 2437560

Subject:- **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2024**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in its meeting held on Monday, September 23, 2024 at 14:00 hours at Islamabad, have recommended as follows:

CASH DIVIDEND

Final cash dividend for the year 2023-24 on the basis of accounts for the period ended June 30, 2024 @ Rs 4.00 per share i.e. 40 percent. This is in addition to interim dividends already paid @ Rs. 6.10/- per share i.e. 61 percent.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Thursday, October 17, 2024. The Share Transfer Books of the Company will be closed from Friday, October 18, 2024 to Friday, October 25, 2024 (both days inclusive). Transfers received at the Share Registrar Department, CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400 at the close of business on Thursday, October 17, 2024 will be treated in time for the purpose of above entitlement to the transferees.

The Annual General Meeting (AGM) of shareholders of the Company will be held on Friday, October 25, 2024 at 09:00 hours at Islamabad.

The financial results of the Company are enclosed as Annex-I. Further summaries of OGDCL Accounts & Notes to the Accounts and Highlights of the Company's performance are enclosed as Annex-II to III, respectively. The Annual report of the Company for the period ended June 30, 2024 will be transmitted through PUCARS separately, within the specified time.

Yours sincerely,

Encl:

http://www.rns-pdf.londonstockexchange.com/rns/2573F_1-2024-9-23.pdf

http://www.rns-pdf.londonstockexchange.com/rns/2573F_2-2024-9-23.pdf

http://www.rns-pdf.londonstockexchange.com/rns/2573F_3-2024-9-23.pdf

(Wasim Ahmad)
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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