



OIL & GAS DEVELOPMENT COMPANY LIMITED
(BOARD SECRETARIAT)

CS04-08 (PSX/LSE/SECP)
October 02, 2024

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

SUBJECT: **NOTICE OF 27th ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of Twenty Seventh Annual General Meeting of OGDCL, scheduled to be held on October 25, 2024 for circulation amongst your members.

Thanking you.

Yours sincerely,

(Wasim Ahmad)
Company Secretary

http://www.ms-pdf.londonstockexchange.com/ms/6357G_1-2024-10-2.pdf

Encl: As above

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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