



OIL & GAS DEVELOPMENT COMPANY LIMITED
(BOARD SECRETARIAT)

No.CS04-08/(PSX/LSE/SECP)
December 20, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi
UAN: [021-111-001-122](tel:021-111-001-122)

London Stock Exchange Plc
Paternoster Square
London EC4M 7LS
Tel: (44) 020 7334 8907

Subject: **DRAFT MINUTES OF 27TH ANNUAL GENERAL MEETING HELD ON OCTOBER 25, 2024**

Dear Sir,

Enclosed please find a copy of draft minutes of 27th Annual General Meeting of the members of OGDCL held on October 25, 2024 at Islamabad. http://www.rns-pdf.londonstockexchange.com/rns/9590Q_1-2024-12-20.pdf

Yours sincerely,

(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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