



OIL & GAS DEVELOPMENT COMPANY LIMITED
(BOARD SECRETARIAT)

CS-04-08 (PSX/LSE/SECP)
April 30, 2025

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

Subject: **FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2025**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in its meeting held on April 29, 2025 at 17:00 hours at Islamabad, has approved as follows:

CASH DIVIDEND

An Interim cash dividend for the quarter ended March 31, 2025 @ Rs 3.00 per share i.e. 30 percent. This is in addition to interim dividend already paid @ Rs 7.05 per share i.e 70.5 percent.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on May 12, 2025. The Share Transfer Books of the Company will be closed from May 13, 2025 to May 15, 2025 (both days inclusive). Transfers received at the 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, May 12, 2025 will be treated in time for the purpose of above entitlement to the transferees.

The financial results of the Company are enclosed as Annex-I. Further summaries of OGDCL Accounts & Notes to Accounts and Highlights of the Company's performance are enclosed as Annex-II and III respectively.

The quarterly report of the Company for the period ended March 31, 2025 will be transmitted through PUCARS separately, within the specified time.

Yours sincerely,

Encl: **(Annex - I to III)**

http://www.rns-pdf.londonstockexchange.com/rns/8021G_1-2025-4-30.pdf

http://www.rns-pdf.londonstockexchange.com/rns/8021G_2-2025-4-30.pdf

http://www.rns-pdf.londonstockexchange.com/rns/8021G_3-2025-4-30.pdf

(Wasim Ahmad)
Company Secretary

Copy:

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

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DOCFIFLDSFIIVIE