



OIL & GAS DEVELOPMENT COMPANY LIMITED
(BOARD SECRETARIAT)

CS04-08 (PSX/LSE/SECP)
August 19, 2025

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 14th EXTRAORDINARY GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of 14th Extraordinary General Meeting of the Company scheduled to be held on Wednesday, September 10, 2025 at 09:00 a:m at OGDCL Head Office, Islamabad for approval of investment in an associated company, by the shareholders of the Company.

The Notice will be published in the daily newspapers shortly.

http://www.rns-pdf.londonstockexchange.com/rns/9072V_1-2025-8-19.pdf

Thanking you

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.

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](#).

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