RNS Number: 9072V Oil and Gas Development Company Ltd

19 August 2025



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.

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