

CS04-08 (PSX/LSE/SECP)

October 03, 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 28<sup>th</sup> ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed a copy of the Notice of Twenty-Eighth Annual General Meeting of OGDCL, scheduled to be held on October 27, 2025 for circulation amongst your members.

[http://www.ms-pdf.londonstockexchange.com/ms/9985B\\_1-2025-10-3.pdf](http://www.ms-pdf.londonstockexchange.com/ms/9985B_1-2025-10-3.pdf)

Thanking you.

Yours sincerely,

(Wasim Ahmad)  
Company Secretary

**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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