

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 28th 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

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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