

CS-04-08 (PSX/LSE/SECP)
October 29, 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 SEPTEMBER 30, 2025**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in its meeting held on October 29, 2025 at 1500 hours at Islamabad, has approved as follows:

CASH DIVIDEND

An Interim cash dividend for the quarter ended September 30, 2025 @ Rs 3.50 per share i.e. 35 percent.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on November 10, 2025. The Share Transfer Books of the Company will be closed from November 11, 2025 to November 12, 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 November 10, 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 September 30, 2025 will be transmitted through PUCARS separately within the specified time.

Yours sincerely,

(Wasim Ahmad)
Company Secretary

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

http://www.rns-pdf.londonstockexchange.com/rns/3443F_1-2025-10-29.pdf
http://www.rns-pdf.londonstockexchange.com/rns/3443F_2-2025-10-29.pdf
http://www.rns-pdf.londonstockexchange.com/rns/3443F_3-2025-10-29.pdf

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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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