

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

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi
UAN: 021-111-001-122

London Stock Exchange Plc
Patemoster Square
London EC4M 7LS
Tel: (44) 020 7334 8907

Subject: **DRAFT MINUTES OF 28TH ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2025**

Dear Sir,

Enclosed please find a copy of draft minutes of 28th Annual General Meeting of the members of OGDCL held on October 27, 2025 at Islamabad.

http://www.ms-pdf.londonstockexchange.com/ms/2804M_1-2025-12-19.pdf

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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