



**OIL & GAS DEVELOPMENT COMPANY LIMITED**  
(BOARD SECRETARIAT)

CS04-08 (PSX/LSE/SECP)  
October 04, 2023

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: **RESCHEDULING OF 26<sup>TH</sup> ANNUAL GENERAL MEETING AND  
EXTENSION FOR SUBMISSION OF FIRST QUARTERLY  
ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2023**

Dear Sir,

In continuation of the Company's earlier notification, it is informed that the 26<sup>th</sup> Annual General Meeting (AGM) of OGDCL has been rescheduled to October 30, 2023, at 9:30 am. The Securities & Exchange Commission of Pakistan, vide letter No. SMD/PRDD/COMP/(118)/2023/64, dated October 04, 2023, has granted approval for the Company's application to extend the AGM to the revised date. Accordingly, the share transfer book of the Company will remain closed from October 19, 2023, to October 30, 2023 (both days inclusive).

2. Additionally, the deadline for the submission of OGDCL's 1st quarterly accounts of FY 2023-24, for the period ending September 30, 2023, has also been extended to November 2, 2023.
3. Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours sincerely,  
  
(**Wasim Ahmad**)  
A/Company Secretary

Encl: As Above.

Copy:

Director/HOD,  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad.



Securities and Exchange Commission of Pakistan  
Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(118)/2023/64

October 04, 2023

**The Company Secretary,**  
Oil & Gas Development Company Limited,  
OGDCL House, Plot # 3,  
Jinnah Avenue, Islamabad.

**Subject: APPLICATION FOR EXTENTION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2023 AND EXTENTION FOR SUBMISSION OF FIRST QUATERLY ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2023.**

Dear Sir,

Please refer to the letter dated October 04, 2023 on the subject matter received from Oil & Gas Development Company Limited (the "Company") in terms whereof the Company has sought extension u/s 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening of its Annual General Meeting ("AGM") and to lay therein annual audited accounts for the year ended June 30, 2023 for shareholders' consideration, on October 30, 2023. The Company has also requested to grant extension for submission of First quarter accounts for the period ended September 30, 2023 under Section 237 of the Act, to submit the same on November 02, 2023.

2. In this connection, based on the submissions made by the Company, I am directed to convey that in terms of section 132 read with section 223 of the Act, the Commission has granted extension to the Company to convene and hold its AGM for the year ended June 30, 2023 at the earliest by October 30, 2023 and lay therein financial statements for shareholders' consideration.

3. I am also directed to inform you that in view of the extension granted to the Company u/s 132 read with section 223 of the Act, the Company is therefore also granted an extension of 2 days in the time period for submission of first quarterly accounts for the period ended September 30, 2023, on or before November 02, 2023 in terms of Section 237 of the Act.

4. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

**Sanaullah Jatoi**  
Assistant Director