



OIL & GAS DEVELOPMENT COMPANY LIMITED
BOARD SECRETARIAT
ISLAMABAD



CS04-08 (PSX/LSE/SECP)
April 21, 2025

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi -7400, Pakistan.

London Stock Exchange Plc.,
10 Paternoster Square,
London EC4M 7LS

Tel: +44 20 7334 8907

Subject: **Rescheduling of Board Meeting and Closed Period**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company, which was scheduled for April 28, 2025 at 1100 hours, at OGDCL House, Islamabad, to consider the quarterly accounts for the period ended March 31, 2025, and declaration of any entitlement, has been **rescheduled to April 29, 2025 at 1700 hours.**

In compliance with Clause 5.6.1(d) of the PSX Regulations, the Company has declared a **Closed Period from April 21, 2025 to April 29, 2025** (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

(Wasim Ahmad)
Company Secretary

Copy:

Executive Director/HOD,
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.