



CS04-08 (PSX/LSE/SECP)
September 23, 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 YEAR ENDED JUNE 30, 2025**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in its meeting held on September 23, 2025 at 1100 hours at Islamabad, have recommended as follows:

CASH DIVIDEND

Final cash dividend for the year 2024-25 on the basis of accounts for the period ended June 30, 2025 @ Rs 5/- per share i.e. 50 percent. This is in addition to interim dividends already paid @ Rs. 100.50% i.e. Rs. 10.05/- per share. This is the highest ever dividend announced by the Company.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Wednesday, October 22, 2025. The Share Transfer Books of the Company will be closed from Thursday, October 23, 2025 to Monday, October 27, 2025 (both days inclusive). Transfers received at the Share Registrar Department, 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 Wednesday, October 22, 2025 will be treated in time for the purpose of above entitlement to the transferees.

The Annual General Meeting (AGM) of shareholders of the Company will be held on Monday, October 27, 2025 at 0900 hours at Islamabad.

The financial results of the Company are enclosed as Annex-I. Further summaries of OGDCL Accounts & Notes to the Accounts and Highlights of the Company's performance are enclosed as Annex-II to III, respectively. The Annual report of the Company for the period ended June 30, 2025 will be transmitted through PUCARS separately, within the specified time.

Encl: (Annex – I to III)

Yours sincerely,

(Wasim Ahmad)
Company Secretary

Copy to:

Executive Director/HOD, Securities & Exchange Commission of Pakistan, 63, NIC Building,
Jinnah Avenue, Blue Area, Islamabad.