



E-VOTING FACILITY

Pursuant to the Companies (Postal Ballot) Regulations, 2018, all members of Oil and Gas Development Company Limited "the Company" are notified that SECP has directed all listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of the Company will be allowed to exercise their right to vote through electronic voting facility and voting by post for the special business in Extraordinary General Meeting to be held on September 10, 2025 at 09:00 am in accordance with the requirements and subject to conditions contained in the aforesaid Regulations.

For the convenience e-Voting procedure and e-voting lines are being uploaded on the Company's website www.ogdcl.com

Procedure for E-Voting:

- a) Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business of on September 03, 2025.
- b) The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
- c) Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
- d) E-Voting lines will start from September 05, 2025, 09:00 a.m. and shall close on September 09, 2025 at 5:00 p.m. Members can cast their votes any time in this period. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently.

September 03, 2025
Islamabad