



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

No.CS04-08/(PSX/LSE/SECP)

February 25, 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: **CHANGE IN TIME OF BOARD MEETING**

Dear Sir,

Further to our letter No.CS04-08/ (PSX/LSE/SECP) dated February 18, 2025, the time of Board Meeting has been rescheduled to 10:00 hours instead of 11:00 hours on February 28, 2025 at OGDCL House, Jinnah Avenue, Blue Area, Islamabad to consider the Half Yearly Accounts for the period ended December 31, 2024 and for declaration of entitlement, if any.

You may please 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**