



NOTICE OF 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (AGM) of Oil and Gas Development Company Limited will be held at OGDC Headquarters, Jinnah Avenue, Blue Area, Islamabad on October 16, 2026, at 11:00 A.M. to transact the following business:

ORDINARY BUSINESS

- To confirm the minutes of 28th Annual General Meeting (AGM) held on October 27, 2025.
- To receive, consider and adopt the audited separate and consolidated accounts of the Company for the year ended June 30, 2026, together with the Directors' and Auditors' Reports thereon and Chairman's Review Report.
- To approve the Final Cash Dividend @ Rupees 6/- per share i.e., 60% for the year ended June 30, 2026, as recommended by the Board of Directors. This is in addition to three interim cash dividends aggregating Rs 11/- per share, i.e., 110%, already paid during the year.
- To appoint Auditors for the year 2026-27 and fix their remuneration.
- Any other business with permission of the Chair.

By order of the Board

(Wasim Ahmad)
Company Secretary

Islamabad
September 25, 2026

NOTES:

1. Closure of Share Transfer Books

The share transfer books of the Company will remain closed and no transfer of shares will be accepted for registration from October 09, 2026 to October 16, 2026 (both days inclusive). Transfers received in order at the Share Registrar's office by the close of business on October 08, 2026, will be treated in time for the purpose of attending the AGM and payment of final cash dividend, if approved by the Shareholders.

2. Participation in the Annual General Meeting

A member entitled to attend and vote at this meeting may appoint another person as proxy to exercise all or any of the member's rights to attend, speak and vote at the meeting. Proxies, in order to be effective, must be duly stamped, signed and received at the Registered Office of the Company not less than 48 hours before the time fixed for holding the meeting.

3. CDS Account holders are also required to follow the guidelines set out below:

a. For attending the meeting

In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per regulations, shall authenticate his / her identity by showing his / her original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting. In the case of corporate entities, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

b. For appointing proxies

- In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per regulations, shall submit the proxy form in accordance with the requirements stated above.
- The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- Attested copies of CNICs or the passports of the beneficial owners and of the proxy shall be furnished with the proxy form.
- The proxy shall produce his / her original CNIC or original passport at the time of the meeting.
- In the case of a corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the person nominated to represent and vote on behalf of the corporate entity shall be submitted (unless it has been provided earlier) along with proxy form to the Company. Blank proxy forms are available on the Company's website www.ogdcl.com

4. Video Conference Facility

In accordance with Section 132(2) of the Companies Act, 2017, if the Company receives a request from members residing in a geographical location and holding, in aggregate 10% or more shareholding to participate in the meeting through video conference at least 7 days prior to the date of the Annual General Meeting, the Company will arrange video conference facility in that city, subject to availability of such facility in that city. To avail this facility, please submit such a request to the Company Secretary of the Company at the following address:

Company Secretary, Oil and Gas Development Company Limited,
OGDC Headquarters, Plot No. 3, F-6/G-6, Jinnah Avenue, Blue Area, Islamabad.

5. Change in Address

Members are requested to promptly notify any change in their address.

6. Dividend Payments through Electronic Mode

Pursuant to Section 242 of the Companies Act, 2017, any dividend payable in cash by a listed company shall only be paid through electronic mode directly into the bank account designated by the entitled shareholder. Shareholders are, therefore, requested to provide the following details:

Title of Bank Account:
Bank Account (IBAN) Number:
Bank's Name:
Branch Name and Address:
CNIC Number of the Shareholder:
Cell Number of the Shareholder:
Landline No. of the Shareholder (if any):

7. Transmission of Annual Reports through E-Mail

Pursuant to S.R.O. 389(I)/2023 dated March 21, 2023, and the authorization granted by the shareholders at the Annual General Meeting held on October 30, 2023, the annual audited financial statements of the Company for the year ended June 30, 2026, together with the reports thereon, are being circulated to the members through a QR-enabled code and weblink. The same are also being sent through email to those members whose email addresses are available with the Company. A hard copy of the Annual Report will be provided to any member, free of charge, upon request.

8. Availability of Audited Financial Statements on Company's Website

The audited financial statements of the Company for the year ended June 30, 2026, have been made available on the Company's website www.ogdcl.com, in addition to annual and quarterly financial statements for the prior years which can be accessed and downloaded from the following link and QR code.

<https://ogdcl.com/investors/financial-reports>



9. Mandatory Registration Details of Physical Shareholders

Pursuant to Section 119 of the Companies Act, 2017 and Regulation 47 of the Companies Regulations, 2024, shareholders holding shares in physical form are requested to provide or update their particulars, including CNIC number, postal address, email address, mobile/telephone number and International Bank Account Number (IBAN), with the Company's Share Registrar at the address given below, to enable the Company to complete and updated statutory records:

CDC Share Registrar Services Limited

CDC House, 99 B, Block B, S.M.C.H.S., Main Shahrah-e-Faisal,
Karachi-74400
Tel: +92 21 111 111 500 | Fax: +92 21 34326053
Email: info@cdcsrsl.com | Web: www.cdcsrsl.com

10. Conversion of Physical Shares into CDC Account

Pursuant to Section 72 of the Companies Act, 2017, existing companies are required to replace shares issued in physical form with shares in book-entry form. Accordingly, shareholders of the Company holding shares in physical form are requested to convert their shares into book-entry form at the earliest through the Central Depository System. Shareholders may contact the Company or its Share Registrar for assistance in this regard.

11. Unclaimed Dividends and Share Certificates

Pursuant to Section 244 of the Companies Act, 2017, the Company has previously approached the concerned shareholders to claim their unpaid or unclaimed dividends and undelivered share certificates. Shareholders whose dividends or share certificates remain unclaimed or undelivered are once again requested to lodge their claims with the Company's Share Registrar at the address given above. Details of unclaimed dividends and undelivered share certificates are available on the Company's website.

12. Virtual Participation in the AGM

Members interested in participating in the AGM proceedings through video-link are requested to provide the following details by email at general.meetings2026@ogdcl.com:

Name of Shareholders	CNIC No.	Folio No./CDS Account No.	No. of Shares	Contact No.	Email Address

The video link for joining the AGM will be shared one day before the meeting with those Members whose requests, containing all the required particulars, are received at the above email address by 5:00 p.m. on Thursday, October 15, 2026. The login facility will remain available until the conclusion of the meeting on Friday, October 16, 2026.

13. Prohibition on grant of gifts to Shareholders

The SECP, through Circular No. 2 of 2018 dated February 9, 2018, and S.R.O. 452(I)/2025 dated March 17, 2025, has prohibited companies from providing gifts or incentives in lieu of gifts (including tokens, coupons, lunches and takeaway packages), in any form or manner, to shareholders at or in connection with general meetings. Under Section 185 of the Companies Act, 2017, any contravention constitutes an offence and may attract penalties under the applicable law.

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ogdcl.com
No.180/12



At UN, Netanyahu defends Israel as delegates storm out

The election campaign in Israel is unfolding amid mounting criticism of the country's Gaza war. Netanyahu was making a short visit to the US for his UN address and, unusually, without a planned meeting with US President Donald Trump, whom he praised during his speech. —Reuters

The spokesperson for North Korea's foreign ministry described the country as a responsible nuclear-armed state, in a statement carried by state media KCNA. — Reuters

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Last Date of Submission and time	Date of Opening of Bids
21 st -Oct-2026 at 11:00 am	On the same day at 11:30 am
21 st -Oct-2026 at 11:30 am	On the same day at 12:00 PM

charges in the form of a Bank Guarantee for the benefit of the Director, PAF-IAST, to the opening of the tender. The opening definitions, introduction/ and conditions, and special evaluation criteria, and other details can be downloaded from the website as well as from EPADS-KPPRA.

For more details, please refer to the advertisement below on Engineer Estimate

up to 20% below on Engineer Security of Engineer Estimate accompanied with the required as non-responsive and the 2% and the second lowest bidder shall submit with his bid as a bid to the differential amount failed rate analysis. If the bid required amount of additional as non-responsive. All the securities forfeited in favor of Institute accordingly.

Is, in view of the Procuring may declare such bid as non-accepted reasons thereof.

Next lowest bidder after due such two bids or may advertise

Sciences & Technology

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