



OIL & GAS DEVELOPMENT COMPANY LTD.

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OGDCL HOUSE,
Plot No. 3, Jinnah Avenue,
Blue Area, Islamabad.

September 18, 2008

No.CS04-08 (KSE / LSE / ISE)

1. The General Manager
Karachi Stock Exchange (Guarantee)
Limited, Stock Exchange Building
Stock Exchange Road
Karachi
Fax No: 021-2415763; 2437560
2. The Secretary
Lahore Stock Exchange (Guarantee)
Limited, 19-Khayaban-e-Iqbal
Lahore
Fax. No. 042-111441441
3. The Secretary
Islamabad Stock Exchange (G)
Limited, 101-E, Fazal-ul-Haq Road
Islamabad
Fax No. 051-2275044
4. London Stock Exchange,
10 Paternoster Square
London EC4M 7LS
Tel(44) 020 7334 8907

Subject: **ELECTION OF DIRECTORS IN 11TH ANNUAL GENERAL MEETING**
Dear Sir,

Further to this office letter of even number dated September 05, 2008,
please find enclosed herewith the subject notice for circulation amongst your members.
The said Notice shall also be published in the newspapers shortly.

Thanking you.

Yours faithfully,

(Basharat A. Mirza)
Company Secretary