



OIL & GAS DEVELOPMENT COMPANY LTD.

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

No.CS04-08/04-09/04-10/(KSE/LHE/ISE)/1

April 15, 2009

- | | |
|--|---|
| <p>1. The General Manager
 Karachi Stock Exchange (Guarantee)
 Limited, Stock Exchange Building
 Stock Exchange Road
 <u>Karachi</u>
 Fax No. 021-111-573-329</p> | <p>3. The Secretary
 Islamabad Stock Exchange (Guarantee)
 Limited, 101-E, Fazal-ul-Haq Road
 <u>Islamabad</u>
 Fax No. 051-2275044</p> |
| <p>2. The Secretary
 Lahore Stock Exchange (Guarantee)
 Limited, 19-Khayaban-e-Iqbal
 <u>Lahore</u>
 Fax. No. 042-111441441</p> | <p>4. London Stock Exchange Plc.
 10 Patemoster Square,
 London EC4M 7LS
 Tel: (44) 020 7334 8907</p> |

Subject: **BOARD MEETING AND CLOSE PERIOD - CORRIGENDUM**

Dear Sir,

Reference this office letter No. CS04-08/04-09/04-10/(KSE/LHE/ISE) dated April 15, 2009. The meeting of OGDCL Board scheduled to be held on April 23, 2009 will consider accounts of the Company for the period ended March 31, 2009. It is, therefore, requested that the words "**Half-yearly**" appearing in third line of para 1 of the letter under reference may please be amended to read as "**third quarterly**".

2. The inconvenience so caused is highly regretted.
3. You may please inform the members of the Exchange accordingly.

Yours faithfully,

(Basharat A. Mirza)
 G.M. (Projects) /
 Secretary

For

CC:

Directors of the Board
Heads of Departments of the Company
Notice Board of OGDCL, Head Office