

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4405

N O T I C E

August 21, 2009

Reproduced hereunder letter received from **OIL & GAS DEVELOPMENT COMPANY LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



OIL & GAS DEVELOPMENT COMPANY LIMITED

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

August 19, 2009

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| <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, 2437560, 2460923, 2415763</p> | <p>2. The Secretary Lahore Stock Exchange (Guarantee) Limited, 19-Khayaban-e-Iqbal <u>Lahore</u> Fax. No. 042-111441441</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>4. London Stock Exchange Plc. 10 Paternoster Square, London EC4M 7LS Tel: (44) 020 7334 8907</p> |

SUBJECT: **NOTICE OF ANNUAL GENERAL MEETING**

Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on Monday, September 28, 2009 for circulation amongst your members.

Thanking you.

Sincerely,

(Eram Ali Aziz)
Company Secretary

Encl: As above.