



OIL & GAS DEVELOPMENT COMPANY LIMITED

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

April 15, 2010

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| <p>1. The General Manager
Karachi Stock Exchange (Guarantee)
Limited, Stock Exchange Building
Stock Exchange Road
Karachi
Fax No. 021-111-573-329</p> | <p>3. The Secretary
Islamabad Stock Exchange (Guarantee)
Limited, 101-E, Fazal-ul-Haq Road
Islamabad
Fax No. 111-473-329</p> |
| <p>2. The Secretary
Lahore Stock Exchange (Guarantee)
Limited, 19-Khayaban-e-Iqbal
Lahore
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**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, April 28, 2010 at 10.00 a.m. at Marriott Hotel, Karachi to consider the third quarterly Accounts for the period ended March 31, 2010 and for declaration of entitlement, if any.

2. Further in terms of clause No. xxvi of Code of Corporate Governance and the decision of the Board of Directors in its 50th meeting held on January 14, 2004 it is notified that the Close Period would be effective from Tuesday, April 20, 2010 to the date of next meeting of the Board i.e., April 28, 2010 (both days inclusive). No Director, CEO, or Executive shall directly or indirectly deal in the shares of Company in any manner during this Close Period.

3. You may please inform the members of the Exchange accordingly.

Yours faithfully,


(Eram All Aziz)
Company Secretary