



# OIL & GAS DEVELOPMENT COMPANY LIMITED

No.CS04-08/04-09/04-10/(KSE/LHE/ISE)  
August 3, 2011

1. The General Manager  
Karachi Stock Exchange (Guarantee)  
Limited, Stock Exchange Building  
Stock Exchange Road  
**Karachi**  
Fax No. 021-111-573-329
2. The Secretary  
Lahore Stock Exchange (Guarantee)  
Limited, 19-Khayaban-e-Iqbal  
**Lahore**  
Fax. No. 042-111441441
3. The Secretary  
Islamabad Stock Exchange  
(Guarantee) Limited,  
55-B, ISE Towers, Jinnah Avenue,  
**Islamabad**  
Fax No. 111-473-329
4. London Stock Exchange Plc.  
10 Paternoster Square,  
London EC4M 7LS  
Tel: (44) 020 7334 8907

Subject: **BOARD MEETING AND CLOSE PERIOD**

Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 12, 2011 at 9.30 A.M., at OGDCL House, Jinnah Avenue, Blue Area, Islamabad to consider the Annual Accounts for the period ended June 30, 2011 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 50<sup>th</sup> meeting held on January 14, 2004 it is notified that the Close Period would be effective from August 5, 2011 to the date of next meeting of the Board i.e., August 12, 2011 (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.

Sincerely,

(Eram Ali Aziz)  
Company Secretary

**HEAD OFFICE:** OGDCL House, Jinnah Avenue, Blue Area, Islamabad, PAKISTAN.

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**Website:** [www.ogdcl.com](http://www.ogdcl.com)