



OIL & GAS DEVELOPMENT COMPANY LIMITED

No.CS04-08/04-09/04-10/(KSE/LHE/ISE)
April 23, 2012

1.	The General Manager, Karachi Stock Exchange (G) Limited, Stock Exchange Building, Stock Exchange Road, Karachi. Fax No: 021-111-573-329, 2437560.	2.	The Secretary, Lahore Stock Exchange (G) Limited, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore. Fax. No. 042-111441441
3.	The Secretary, Islamabad Stock Exchange (G) Ltd, 55-B, ISE Towers, Jinnah Avenue, Islamabad. Fax No. 051-111473329	4.	London Stock Exchange Plc., 10 Paternoster Square, London EC4M 7LS. Tel: (44) 20 7334 8907


Subject: **BOARD MEETING AND CLOSE PERIOD**

Sir,

Further to this officer letter of even number dated April 13, 2012, this is to inform you that meeting of the Board of Directors of the Company will now be held on **Friday, April 27, 2012 at 10.00 a.m.** instead of Thursday, April 26, 2012 at 10.30 a.m. Other contents of the letter remain the same.

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

Sincerely,


(Eram Ali Aziz)
Company Secretary

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