



OIL & GAS DEVELOPMENT COMPANY LIMITED

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

July 30, 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,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 09, 2012 at 10.30 A.M., at OGDCL House, Jinnah Avenue, Blue Area, Islamabad to consider the Annual Accounts for the period ended June 30, 2012 and for declaration of entitlement, if any.

2. Further in terms of clause No. xxiii 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 August 02, 2012 to the date of next meeting of the Board i.e., August 09, 2012 (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

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