



OIL & GAS DEVELOPMENT COMPANY LIMITED

No.CS04-08/(KSE/LHE/ISE)

October 21, 2014

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) Ltd, 19-Khayaban-e-Aiwan-e-Iqbal Lahore Fax. No. 042-36368485
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**

Dear Sir,

Reference this office letter of even number dated October 16, 2014. This is to inform you that the meeting of the Board of Directors of the Company was earlier scheduled for Friday, October 24, 2014 at 1200 hours, at OGDCL House, Jinnah Avenue, Blue Area, Islamabad to consider the Quarterly Accounts for the period ended September 30, 2014 and for declaration of entitlement, if any. **The meeting has now been rescheduled to be held on Wednesday, October 29, 2014 at 1130 Hours.**

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, the close period notified vide letter under reference effective from Friday, October 17, 2014 to Friday, October 24, 2014 is extended to the date of meeting i.e. Wednesday, October 29, 2014. 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 sincerely,

(Ahmed Hayat Lak)
Company Secretary