



OIL & GAS DEVELOPMENT COMPANY LIMITED
(BOARD SECRETARIAT)



No.CS04-08/04-09/04-10/(KSE/LHE/ISE)
August 18, 2015

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**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 26, 2015 at 1100 Hours, at OGDCL House, Jinnah Avenue, Blue Area, Islamabad to consider the Annual Accounts for the period ending June 30, 2015 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 Wednesday, August 19, 2015 to the date of next meeting of the Board i.e., Wednesday, August 26, 2015 (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 sincerely,

(Ahmed Hayat Lak)
Company Secretary