



**OIL & GAS DEVELOPMENT COMPANY LIMITED**  
(BOARD SECRETARIAT)



No.CS04-08/04-09/04-10/(PSX/LXE)  
August 16, 2016

1.	The General Manager, Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, <b>Karachi</b> Fax No: 021-111-573-329, 2437560	2.	London Stock Exchange Plc., 10 Paternoster Square, <b>London EC4M 7LS.</b> Tel: (44) 20 7334 8907
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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 24, 2016 at 1030 Hours, at OGDCL House, Jinnah Avenue, Blue Area, Islamabad to consider the Annual Accounts for the period ending June 30, 2016 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 50<sup>th</sup> meeting held on January 14, 2004 it is notified that the Close Period would be effective from Wednesday, August 17, 2016 to the date of next meeting of the Board i.e., Wednesday, August 24, 2016 (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