



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



No.CS04-08/(KSE/LHE/ISE)  
October 18, 2016

1. The General Manager Pakistan Stock Exchange (G) 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 that a meeting of the Board of Directors of the Company will be held on Thursday, October 27, 2016 at 1100 hours, at OGDCL House, Jinnah Avenue, Blue Area, Islamabad to consider the Quarterly Accounts for the period ended September 30, 2016 and for declaration of entitlement, if any.

2. Further in terms of clause No. 5.19.15 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 Thursday, October 20, 2016 to the date of next meeting of the Board i.e. Thursday, October 27, 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