



# OIL & GAS DEVELOPMENT COMPANY LIMITED

No.CS04-08/(PSX/LSE)  
February 08, 2017

1. The General Manager  
Pakistan Stock Exchange (G) Limited,  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**  
Fax No: 021-111-573-329, 2437560.
2. 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 that a meeting of the Board of Directors of the Company will be held on Friday, February 17, 2017 at 1100 hours, at OGDCL House, Jinnah Avenue, Blue Area, Islamabad to consider the Half Yearly Accounts for the period ended December 31, 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 Friday, February 10, 2017 to the date of next meeting of the Board i.e. Friday, February 17, 2017 (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