



OIL & GAS DEVELOPMENT COMPANY LTD

No.CS04-08/(PSX/LSE)
February 12, 2018

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 Monday, February 19, 2018 at 1400 hours, at OGDCL House, Jinnah Avenue, Blue Area, Islamabad to consider the Half Yearly Accounts for the period ended December 31, 2017 and for declaration of entitlement, if any.

2. Further in terms of clause No. 5.19.15 of PSX rule book, it is notified that the Close Period would be effective from Tuesday, February 13, 2018 to the date of next meeting of the Board i.e. Monday, February 19, 2018 (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

Copy:

Director/HOD,
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building,
63 Jinnah Avenue,
Blue Area,
Islamabad