



OIL & GAS DEVELOPMENT COMPANY LTD

No. CS04-08 (PSX/LSE/SECP)
September 13, 2018

The General Manager,
Pakistan Stock Exchange Limited, Stock
Exchange Building,
Stock Exchange Road,
Karachi

Fax No: 021-111-573-329, 2437560

Subject: **Change of time of Annual General Meeting**

Dear Sir,

Please refer to our letter dated September 07, 2018, whereby date, time and venue of the Twenty First Annual General Meeting were communicated.

It is clarified that AGM will be held at 9:00 am instead of 10:00 am on October 25, 2018 at Marriott Hotel, Islamabad. Kindly accord your approval for change of time for holding the meeting.

Please note that there is no change in the date and venue of the AGM.

Yours sincerely,


(Ahmed Hayat Lak)
Company Secretary