



# OIL & GAS DEVELOPMENT COMPANY LTD

No.CS04-08/ (PSX/LSE/SECP)

September 11, 2019

1. The General Manager,  
Pakistan Stock Exchange 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 you that a meeting of the Board of Directors of the Company will be held on Wednesday, September 18, 2019 at 1100 hours at OGDCL Head Office, Islamabad to consider the Annual Accounts for the period ended June 30, 2019 and for declaration of entitlement, if any.

2. The Company has declared the "Closed Period" from Thursday, September 12, 2019 to Wednesday, September 18, 2019 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

3. You may please inform the TRE Certificate Holders 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.