



# OIL & GAS DEVELOPMENT COMPANY LIMITED

No.CS04-08/04-09/04-10/(KSE/LHE/ISE)

April 18, 2014

1.	The General Manager, Karachi Stock Exchange (G) Limited, Stock Exchange Building, Stock Exchange Road, <b>Karachi.</b> Fax No: 021-111-573-329, 2437560.	2.	The Secretary, Lahore Stock Exchange (G) Limited, 19-Khayaban-e-Aiwan-e-Iqbal, <b>Lahore.</b> Fax. No. 042-111441441
3.	The Secretary, Islamabad Stock Exchange (G) Ltd, 55-B, ISE Towers, Jinnah Avenue, <b>Islamabad.</b> Fax No. 051-111-473-329	4.	London Stock Exchange Plc., 10 Paternoster Square, <b>London EC4M 7LS.</b> 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 Monday, April 28, 2014 at 1000 Hours at OGDCL House, Jinnah Avenue, Blue Area, Islamabad to consider the Third Quarterly Accounts for the period ended March 31, 2014 and for declaration of entitlement, if any.

2. Further in terms of clause No. xxiii 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 Monday, April 21, 2014 to the date of meeting of the Board i.e., Monday, April 28, 2014 (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

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