



# OIL & GAS DEVELOPMENT COMPANY LTD

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

February 14, 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 Friday, February 22, 2019 at 1030 hours at Islamabad to consider the half yearly accounts for the period ended December 31, 2018 and for declaration of entitlement, if any.

2. The Company has declared the "Closed Period" from Friday, February 15, 2019 to Friday, February 22, 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.

---

HEAD OFFICE: OGDCL House, Jinnah Avenue, Blue Area, Islamabad - 44000, PAKISTAN.  
Tel: +92-51-2623030 Fax: +92-51-9209762  
website: [www.ogdel.com](http://www.ogdel.com)