



**OIL & GAS DEVELOPMENT COMPANY LIMITED
(BOARD SECRETARIAT)**



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

September 18, 2020

1. The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax: 021-111-573-329, 32437560
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 Monday, September 28, 2020 at 1230 hours at Islamabad to consider the annual accounts for the period ended June 30, 2020 and for declaration of entitlement, if any. Due to COVID-19 pandemic, the Directors can attend the meeting via audio / video call or through Microsoft Teams' (MT) Application.

2. The Company has declared the "Closed Period" from Monday, September 21, 2020 to Monday, September 28, 2020 (both days inclusive) as required under PSX Regulations. 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 to:

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