



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



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

September 15, 2021

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 September 27, 2021 at 1700 hours at Islamabad to consider the annual accounts for the year ended June 30, 2021 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. Financial results and other entitlements, if any will be communicated on September 28, 2021 as meeting is being convened beyond Pakistan Unified Corporate Action Reporting System (PUCARS) announcement timing schedule.

2. The Company has declared the "Closed Period" from September 20, 2021 to September 27, 2021 (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.