



OIL & GAS DEVELOPMENT COMPANY LTD.

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OGDCL HOUSE,
Plot No. 3, Jinnah Avenue,
Blue Area, Islamabad.

No.CS04-08 (KSE / LSE / ISE)

September 5, 2008

1. The General Manager
Karachi Stock Exchange (Guarantee)
Limited, Stock Exchange Building
Stock Exchange Road
Karachi
Fax No: 021-2415763; 2437560

2. The Secretary
Lahore Stock Exchange (Guarantee)
Limited, 19-Khayaban-e-Iqbal
Lahore
Fax. No. 042-111441441

3. The Secretary
Islamabad Stock Exchange (G)
Limited, 101-E, Fazal-ul-Haq Road
Islamabad
Fax No. 051-2275044

4. London Stock Exchange,
10 Paternoster Square
London EC4M 7LS
Tel(44) 020 7334 8907

Subject: **ADDENDUM TO THE NOTICE OF 11TH ANNUAL GENERAL MEETING**

Dear Sir,

Further to this office letter of even number dated August 22, 2008, an Addendum to the Notice of 11th AGM to include the Election of Directors as an additional agenda item is enclosed for circulation amongst your members. The said Addendum shall also be published in the newspapers shortly.

Thanking you.

Yours faithfully,



(Basharat A. Mirza)
Company Secretary