



OIL & GAS DEVELOPMENT COMPANY LTD.

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

February 17, 2009

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

1. The General Manager
Karachi Stock Exchange (Guarantee)
Limited, Stock Exchange Building
Stock Exchange Road
Karachi
Fax No. 021-111-573-329

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

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

Subject: **BOARD MEETING AND CLOSE PERIOD – CORRIGENDUM**

Sir,

Reference this office letter of even number dated February 13, 2009 regarding the above subject.

2. The close period date of February 18, 2009 has typographically been misprinted as "February 18, 2008" in line four of para 2 of the above said letter. It is requested that the same may please be read as "**February 18, 2009**".

3. The Inconvenience so caused is highly regretted.

Sincerely,

(Eram Ali Aziz)
Company Secretary