



OIL & GAS DEVELOPMENT COMPANY LIMITED

No.CS04-08/04-09/04-10/(KSE/LHE/ISE)
July 28, 2009

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| <p>1. The General Manager
Karachi Stock Exchange (Guarantee)
Limited, Stock Exchange Building
Stock Exchange Road
Karachi
Fax No. 021-111-573-329</p> | <p>3. The Secretary
Islamabad Stock Exchange (Guarantee)
Limited, 101-E, Fazal-ul-Haq Road
Islamabad
Fax No. 051-2275044</p> |
| <p>2. The Secretary
Lahore Stock Exchange (Guarantee)
Limited, 19-Khayaban-e-Iqbal
Lahore
Fax. No. 042-111441441</p> | <p>4. London Stock Exchange Plc.
10 Patemoster Square,
London EC4M 7LS
Tel: (44) 020 7334 8907</p> |

Subject: **BOARD MEETING AND CLOSE PERIOD**

Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2009 at 10.00 a.m., at OGDCL House, Jinnah Avenue, Blue Area, Islamabad to consider the Annual Accounts for the period ended June 30, 2009 and for declaration of entitlement, if any.

2. Further in terms of clause No. xxvi of Code of Corporate Governance and the decision of the Board of Directors in its 50th meeting held on January 14, 2004 it is notified that the Close Period would be effective from Tuesday, August 4, 2009 to the date of next meeting of the Board i.e., August 13, 2009 (both days inclusive). No Director, CEO, or Executive shall directly or indirectly deal in the shares of Company in any manner during this Close Period.

3. You may please inform the members of the Exchange accordingly.

Sincerely,

(Eram Ali Aziz)
Company Secretary

CC:

Directors of the Board
Heads of Departments of the Company
Notice Board of OGDCL, Head Office