



OIL & GAS DEVELOPMENT COMPANY LIMITED

No.CS04-08/04-09/04-10/(KSE/LHE/ISE)
August 9, 2010

- | | |
|--|---|
| 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,
55-B, ISE Towers, Jinnah Avenue,
Islamabad
Fax No. 111-473-329 |
| 2. The Secretary
Lahore Stock Exchange (Guarantee)
Limited, 19-Khayaban-e-Iqbal
Lahore
Fax. No. 042-111441441 | 4. London Stock Exchange Plc.
10 Paternoster Square,
London EC4M 7LS
Tel: (44) 020 7334 8907 |

Subject: **BOARD MEETING - CHANGE OF TIME**

Sir,

Reference this office letter dated August 2, 2010 regarding 117th meeting of the Board of Directors. The meeting has been rescheduled to be held at 12:00 pm instead of 10:00 am. Date and venue remains the same.

Sincerely,

(Eram Ali Aziz)
Company Secretary