



OIL & GAS DEVELOPMENT COMPANY LIMITED

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

August 19, 2010

1. The General Manager
Karachi Stock Exchange (Guarantee)
Limited, Stock Exchange Building
Stock Exchange Road
Karachi
Fax No: 021-111-573-329, 2437560,
2460923, 2415763

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

3. The Secretary
Islamabad Stock Exchange (G) Ltd,
55-B, ISE Towers, Jinnah Avenue,
Islamabad
Fax No. 051-111473329

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

SUBJECT: **NOTICE OF ANNUAL GENERAL MEETING**

Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on Thursday, September 30, 2010 for circulation amongst your members.

Thanking you.

Sincerely,

(Eram Ali Aziz)
Company Secretary

Encl: As above.