



OIL & GAS DEVELOPMENT COMPANY LIMITED

No.CS04-08/(KSE/LHE/ISE)
October 25, 2010

1.	The General Manager Karachi Stock Exchange (G) Limited, Stock Exchange Building Stock Exchange Road Karachi Fax No: 021-111-573-329, 2437560.	2.	The Secretary Lahore Stock Exchange (G) Limited, 19-Khayaban-e-Aiwan-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) 20 7334 8907

Subject: **CHANGE OF BOARD MEETING DATE AND CLOSE PERIOD**

Sir,

Further to this office letter of even number dated October 15, 2010 regarding convening of meeting of the Board of Directors of the Company.

2. Please note that the meeting has been rescheduled to be held on **Tuesday, October 26, 2010 at 1400 Hours** Instead of October 27, 2010 at 1030 Hours.

3. Accordingly, the Close Period would be effective from Tuesday, October 20, 2010 to the date of next meeting of the Board i.e. Tuesday, October 26, 2010 (both days inclusive).

4. Rest of the contents remain the same.

5. 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