



OIL & GAS DEVELOPMENT COMPANY LIMITED

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

The General Manager
Karachi Stock Exchange (G) Limited, Stock Exchange Building
Stock Exchange Road

Karachi

Fax No: 021-111-573-329, 2437560, 2460923, 2415763

The Secretary
Lahore Stock Exchange (G) Limited,
19-Khayaban-e-Aiwan-e-Iqbal

Lahore

Fax. No. 042-111441441

The Secretary
Islamabad Stock Exchange (G) Ltd,
55-B, ISE Towers, Jinnah Avenue,

Islamabad

Fax No. 051-111473329

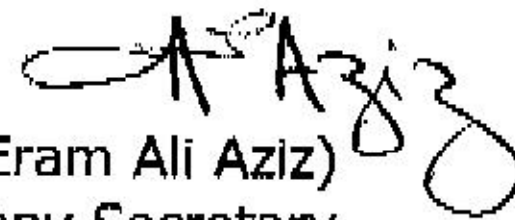
CHANGE OF BOARD MEETING DATE AND CLOSE PERIOD - CORRIGENDUM

Sir,

Reference this office letter of even number and date regarding convening of meeting of the Board of Directors of the Company.

2. The words "Tuesday, October 20, 2010" falling in first row of para 3 of letter under reference may please be read as "**Wednesday, October 20, 2010**".
3. The inconvenience so caused is highly regretted.
4. You may please inform the members of the Exchange accordingly.

Sincerely,


(Eram Ali Aziz)
Company Secretary