



OIL & GAS DEVELOPMENT COMPANY LIMITED

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

August 28, 2013

1. The General Manager
Karachi Stock Exchange (Guarantee)
Limited, Stock Exchange Building
Stock Exchange Road
Karachi
Fax No: 021-111-573-329, 2437560,
2. The Secretary
Lahore Stock Exchange (Guarantee)
Ltd, 19-Khayaban-e-Aiwan-e-Iqbal
Lahore
Fax. No. 042-36368485
3. The Secretary
Islamabad Stock Exchange (Guarantee)
Limited, 55-B, ISE Towers, Jinnah Avenue
Islamabad
Fax No. 051-2275044
4. London Stock Exchange Plc.
10 Paternoster Square
London EC4M 7LS
Tel: (44) 020 7334 8907

SUBJECT: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of 16th Annual General Meeting of the Company to be held on Wednesday, September 25, 2013 for circulation amongst your members.

Thanking you.

Yours faithfully,


(Ahmad Hayat Lak)
Company SecretaryEncl: As above.