



OIL & GAS DEVELOPMENT COMPANY LIMITED

OGDCL House Plot No.3, F-6/G-6, Jinnah Avenue, Blue Area Islamabad PAKISTAN

Tel:9209811-18, 2623101-06 Fax:9209762-2623113-18

Email:info@ogdcl.com Website:ogdcl.com

Post-ID: 064818

April 15, 2015, 15:37:10

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 23/04/2015 at 11:30:00, at ISLAMABAD to consider the Quaterly Accounts for the period ended MARCH 2015 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 16/04/2015 to 23/04/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,