



OIL & GAS DEVELOPMENT COMPANY LIMITED
(BOARD SECRETARIAT)

No. CS04-08 (PSX/LSE/SECP)
October 28, 2020

1. The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi
 2. London Stock Exchange Plc.,
10 Paternoster Square,
London EC4M 7LS.
Tel: (44) 20 7334 8907
- Fax No: 021-111-573-329, 32437560

Subject: **MEETING IN PROGRESS**

Dear Sir,

This is to inform you that meeting of board of directors scheduled on October 28, 2020 i.e today at 13:30 hours is in progress. The results/ announcements as approved by the Board will be communicated on the next working day. You may inform the TRE Certificate holders.

(Ahmed Hayat Lak)
Company Secretary

Copy to:

Director/HOD,
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.