



**OIL & GAS DEVELOPMENT COMPANY LIMITED
(BOARD SECRETARIAT)**



No.CS04-08/ (PSX/LSE/SECP)

June 23, 2021

1. The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax: 021-111-573-329, 32437560
2. London Stock Exchange Plc.
10 Paternoster Square,
London EC4M 7LS
Tel: (44) 20 7334 8907

Subject: **EMERGENT BOARD MEETING AND CLOSE PERIOD**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Friday, June 25, 2021 at 0930 hours at Islamabad.

2. The Company has declared the "Closed Period" from June 23, 2021 to June 25, 2021 (both days inclusive) as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.
3. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,


(Ahmed Hayat Lak)
Company Secretary

Copy to:

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