



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



No. CS04-08 (PSX/LSE/SECP)/1
June 25, 2021

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, 2437560

Subject: **Extraordinary General Meeting and Book Closure**

Dear Sir,

It is informed that Extraordinary General Meeting of the Company will be convened on Monday, July 19, 2021 at 09:30 a.m. at Islamabad through video link for formation of an associated company and approval of investment therein, by the shareholders of the Company.

Accordingly, the register of members and the share transfer books of the Company will be closed from Tuesday, July 13, 2021 to Monday, July 19, 2021 (both days inclusive) and only persons whose names appear in the register of members of the Company as on Monday, July 12, 2021 shall be entitled to attend and participate in the Meeting.

Notice of Extraordinary General Meeting will be issued accordingly.

Yours sincerely,


(Ahmed Hayat Lak)
Company Secretary

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