



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



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

October 21, 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

Subject: **BOARD MEETING AND CLOSE PERIOD**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 28, 2021 at 1430 hours at Islamabad to consider the quarterly accounts for the period ended September 30, 2021 and for declaration of entitlement, if any. Due to COVID-19 pandemic, the Directors can attend the meeting via audio / video call or through Microsoft Teams' (MT) Application.

2. The Company has declared the "Closed Period" from Friday, October 22, 2021 to Thursday, October 28, 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

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