



OIL & GAS DEVELOPMENT COMPANY LIMITED
(BOARD SECRETARIAT)

No.CS04-08/ (PSX/LSE)

October 26, 2021

1. The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi
Fax No: 021-111-573-329, 2437560
2. London Stock Exchange Plc.
10 Paternoster Square,
London EC4M 7LS
Tel: (44) 20 7334 8907

Subject: **CHANGE IN TIME OF MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

Further to our letter No.CS04-08/ (PSX/LSE/SECP) dated October 21, 2021, Board Meeting which was earlier scheduled at 1430 hours has been changed to 1730 hours. The date of the meeting remains unchanged.

2. Board meeting will now be held at 1730 hours on October 28, 2021 at Islamabad to consider the quarterly accounts for the period ended September 30, 2021 and for declaration of entitlement, if any. Financial results and other entitlements, if any will be communicated on October 29, 2021 as meeting is being convened beyond Pakistan Unified Corporate Action Reporting System (PUCARS) announcement timing schedule.
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.