



OIL & GAS DEVELOPMENT COMPANY LIMITED
(BOARD SECRETARIAT)

CS-04-08 (PSX/LSE/SECP)
September 22, 2022

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

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 September 22, 2022 i.e today at 1400 hours is in progress. The results/announcements as approved by the Board will be communicated on the next working day as the meeting could not be concluded during designated time schedule of Pakistan Stock Exchange. You may inform the TRE Certificate holders.

Yours sincerely,

(Ahmed Hayat Lak)
Company Secretary

Copy to:
Executive Director/HOD,
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.