



OIL & GAS DEVELOPMENT COMPANY LIMITED
(BOARD SECRETARIAT)

CS04-08 (PSX/LSE/SECP)
November 11, 2022

1. The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000, Pakistan.
2. London Stock Exchange Plc.,
10 Paternoster Square,
London EC4M 7LS.
Tel: (44) 20 7334 8907

Fax No. (92-21) 3241 0825, 3241 5136

CORRIGENDUM

Subject: **NOTICE OF 13th EXTRAORDINARY GENERAL MEETING**

Dear Sir,

Reference our letter No. CS04-08 (PSX/LSE/SECP) dated November 08, 2022 regarding notice of 13th Extraordinary General meeting (EOGM) scheduled to be held on November 30, 2022 at 11:30 a:m at Marriott Hotel, Islamabad. Please note that due to unavoidable circumstances venue of the meeting is changed from Marriott Hotel, Islamabad to OGDCL Head Office, Jinnah Avenue, Blue Area, Islamabad. All other contents of the notice remain unchanged. Members of the company are hereby informed to attend the EOGM at the changed venue.

The corrigendum will be published in the daily newspapers shortly.

Thanking you

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.