



5 October 2011

The Manager
Company Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

ANNUAL GENERAL MEETING

Caspian Oil & Gas Limited advises that its 2011 Annual General Meeting will be held at 1.30pm (WST) on Tuesday 29 November 2011 at The Holiday Inn City Centre, 778-788 Hay Street, Perth, Western Australia.

Yours faithfully

A handwritten signature in dark ink, appearing to read 'Colin Carson'.

Colin Carson
Company Secretary