



CASPIAN OIL & GAS

4 October 2005

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

Dear Sir

ANNUAL GENERAL MEETING

The Company wishes to announce that the Annual General Meeting will be held on 29 November 2005 at 2.00pm at The Holiday Inn City Centre Perth, 788 Hay Street, Perth, Western Australia.

Yours faithfully



Colin Carson
Director