



OIL & GAS DEVELOPMENT COMPANY LTD.

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OGDCL HOUSE,
Plot No. 3, Jinnah Avenue,
Blue Area, Islamabad.

No. CS04-08/04-08/04-09/04-10(KSE / LSE / ISE)

March 1, 2010

1. The General Manager
Karachi Stock Exchange (Guarantee)
Limited, Stock Exchange Building
Stock Exchange Road
Karachi
Fax No: 021-111-573-329, 2437560,
2460923, 2415763

2. The Secretary
Lahore Stock Exchange (Guarantee)
Limited, 19-Khayaban-e-Iqbal
Lahore
Fax. No. 042-111441441

3. The Secretary
Islamabad Stock Exchange (Guarantee)
Limited, 101-E, Fazal-ul-Haq Road
Islamabad
Fax No. 051-2275044

4. London Stock Exchange Plc.
10 Paternoster Square
London EC4M 7LS
Tel: (44) 020 7334 8907

SUBJECT: **RECONSTITUTION OF THE BOARD**

Dear Sir,

We may inform you that Chief Secretary Balochistan has been nominated by designation as Director on the OGDCL Board. Therefore, Mr. Ahmed Bakhsh Lehri has been appointed as Director on the OGDCL Board in place of Mr. Nasir Mehmood Khosa,,

2. You may please inform the members of your Exchange accordingly.

Thanking you.

Yours faithfully,

(Eram Ali Aziz)
Company Secretary