



OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08 (KSE / LSE / ISE)

May 19, 2010

1.	The General Manager Karachi Stock Exchange (G) Limited, Stock Exchange Building Stock Exchange Road Karachi Fax No: 021-111-573-329, 2437560. 2460923, 2415763	2.	The Secretary Lahore Stock Exchange (G) Limited, 19-Khayaban-e-Iqbal Lahore Fax. No. 042-111441441
3.	The Secretary Islamabad Stock Exchange (G) Ltd, 55-B, ISE Towers, Jinnah Avenue, Islamabad Fax No. 051-111473329	4.	London Stock Exchange Plc. 10 Paternoster Square, London EC4M 7LS Tel: (44) 20 7334 8907

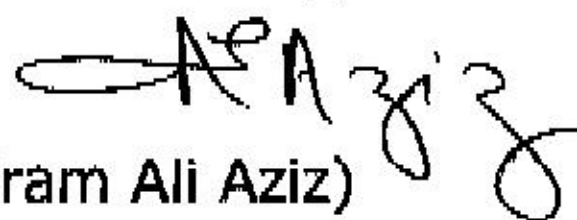
CHANGE OF DIRECTOR / CHAIRMAN

Sir,

It is to inform you that Mr. Kamran Lashari, Acting Secretary, Ministry of Petroleum and Natural Resources, Government of Pakistan has been appointed as Director / Chairman on the Board of Oil and Gas Development Company Limited in place of Mr. Farooq Rahmatullah.

You may please inform the members of your Exchange accordingly.

Sincerely,


(Eram Ali Aziz)
Company Secretary

CC:

The Commissioner (Enforcement),
Securities and Exchange Commission of Pakistan,
NIC Building, Islamabad