



# OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08 (KSE / LSE / ISE)  
January 14, 2011

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

## CHANGE OF DIRECTOR

Dear Sir,

It is to inform you that Mr. Zafar Iqbal Qadir has been appointed as Director on the Board of Oil and Gas Development Company Limited in place of Mr. Muhammad Ejaz Chaudhry.

You may please inform the members of your Exchange accordingly.

Yours faithfully,

  
(Basharat A. Mirza)  
General Manager /  
For Company Secretary

CC:

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