



OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08 (KSE / LSE / ISE)
April 29, 2011

1. The General Manager,
Karachi Stock Exchange (Guarantee),
Limited, Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No: 021-2437560, 2460923, 2415763
2. The Secretary,
Lahore Stock Exchange (G) Ltd,
19-Khayaban-e-Aiwan-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

SUBJECT: **CHANGE OF CHIEF FINANCIAL OFFICER**

Sir,

It is to inform you that Mr. Muhammad Rafi, General Manager Incharge (Finance and Accounts) has been assigned to look after the work of Executive Director (Finance / CFO) till such time Mr. Asif Saeed Sindhu performs the duties of Acting MD / CEO, OGDCL.

2. 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

HEAD OFFICE: OGDCL House, Jinnah Avenue, Blue Area, Islamabad, PAKISTAN.

Ph: (92-51) 2623072, 920023553, 920023508, Fax: (92-51) 9209762

Website: www.ogdcl.com