



OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08 (KSE / LSE / ISE)
August 1, 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

CHANGE OF MANAGING DIRECTOR, OGDCL

Sir,

It is to inform you that upon resignation of Mr. Asif Saeed Sindhu, Acting MD / CEO, OGDCL, Mr. Basharat A. Mirza, General Manager (SCM) has been assigned the duties of Acting MD / CEO. OGDCL till further orders.

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

Sincerely,


(Eram Ali Aziz)
Company Secretary

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