



# OIL & GAS DEVELOPMENT COMPANY LIMITED

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

August 29, 2012

1. The General Manager  
Karachi Stock Exchange (Guarantee)  
Limited, Stock Exchange Building  
Stock Exchange Road  
Karachi  
Fax No: 021-111-573-329, 2437560,
2. The Secretary  
Lahore Stock Exchange (Guarantee)  
Ltd, 19-Khayaban-e-Aiwan-e-Iqbal  
Lahore  
Fax. No. 042-36368485
3. The Secretary  
Islamabad Stock Exchange (Guarantee)  
Limited, 55-B, ISE Towers, Jinnah Avenue  
Islamabad  
Fax No. 051-2275044
4. London Stock Exchange Plc.  
10 Paternoster Square  
London EC4M 7LS  
Tel: (44) 020 7334 8907

SUBJECT: **CHANGE OF COMPANY SECRETARY**

Dear Sir,

This is to inform that Mr. Ahmed Hayat Lak has been appointed as Company Secretary OGDCL in place of Mrs. Eram Ali Aziz with effect from August 27, 2012.

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

Thanking you.

Yours faithfully,

  
(Masood Siddiqui)

Managing Director & CEO

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HEAD OFFICE: OGDCL House, Jinnah Avenue, Blue Area, Islamabad, PAKISTAN.  
Tel: (92-51) 2623072, 920023553, 920023508, Fax: (92-51) 9209762  
Website: [www.ogdcl.com](http://www.ogdcl.com)