



OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08 (KSE / LSE / ISE)
May 24, 2013

1.	The General Manager, Karachi Stock Exchange (G) Limited, Stock Exchange Building, Stock Exchange Road, Karachi. Fax No: 021-111-573-329, 2437560.	2.	The Secretary, Lahore Stock Exchange (G) Limited, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore. Fax. No. 042-36368485
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: **MANAGING DIRECTOR / CEO, OGDCL**

Dear Sir,

It is to inform that in pursuance of the Judgement of Supreme Court of Pakistan dated May 22, 2013 Mr. Masood Siddiqui has assumed the charge of the post of Managing Director / Chief Executive Officer of Oil and Gas Development Company Limited with effect from May 23, 2013.

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

Yours sincerely,


(Ahmed Hayat Lak)
Company Secretary