



# OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08/04-08/04-09/04-10(KSE / LSE / ISE)  
September 16, 2013

1. The General Manager  
Karachi Stock Exchange (G) Ltd  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**  
Fax : 021-111-573-329, 32437560  
32460923, 3245763
2. The Secretary  
Lahore Stock Exchange (Guarantee) Ltd  
19-Khayaban-e-Aiwan-e-Iqbal  
**Lahore**  
Fax: 042-111-441-441
3. The Secretary  
Islamabad Stock Exchange (G) Ltd  
55-B, ISE Towers, Jinnah Avenue  
**Islamabad**  
Fax: 051-111-473-329
4. London Stock Exchange Plc.  
10 Paternoster Square  
**London** EC4M 7LS  
Tel: (44) 020 7334 8907

SUBJECT: **NOTICE U/S 253(2) OF THE COMPANIES ORDINANCE 1984**

Dear Sir,

Please find enclosed notice from our shareholders under section 253(2) of the Companies Ordinance 1984 proposing M/s A.F Ferguson & Co. Chartered Accountants and M/s Anjum Asim Shahid Rahman, Chartered Accountants as statutory auditors of the Company for the year ending June 30, 2014. Appointment of auditors will be considered in the forthcoming 16<sup>th</sup> Annual General Meeting of the members of the Company scheduled to be held on September 25, 2013. The said notice is being served to all the shareholders and also being published in the newspapers.

This is for information of all concerned.

Thanking you.

Sincerely,

  
(Ahmed Hayat Lak)  
Company Secretary

Encl: As above.

Copy to:

The Chairman  
Securities & Exchange Commission of Pakistan  
**Islamabad**

The Commissioner (Enforcement)  
Securities & Exchange Commission of Pakistan  
**Islamabad**

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HEAD OFFICE: OGDCL House, Jinnah Avenue, Blue Area, Islamabad, Pakistan  
Phone: (92-51) 2623053, 8352350, Fax: (92-51) 9209762 Website: [www.ogdcl.com](http://www.ogdcl.com)