



OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08 (KSE / LSE / ISE)
May 21, 2014

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

APPOINTMENT OF NEW DIRECTORS

Dear Sir,

It is hereby informed that Prince Ahmed Omar Ahmedzai, Syed Shafqat Ali Shah, Mr. Zafar Masud, Mr. Hamid Farooq, Mr. Muhammad Ali Tabba and Mr. Rehmat Salam Khattak have been appointed as Directors on the OGDCL Board. These appointments have been made on the positions which had fallen vacant on account of resignations of Mr. Mohamed Bashir, Mr. Muhammad Anverali M. Rajpar, Mr. Razauallah Khan, Mr. Fahd Shaikh, demise of Senator Mir Wali Muhammad Badini and replacement of Mr. Sheraz Hashmi.

Please inform the members of the Exchange accordingly.

Yours sincerely,


(Ahmed Hayat Lak)
Company Secretary