



OIL & GAS DEVELOPMENT COMPANY LIMITED

OGDCL House Plot No.3, F-6/G-6, Jinnah Avenue, Blue Area Islamabad PAKISTAN

Tel:9209811-18, 2623101-06 Fax:9209762-2623113-18

Email:info@ogdcl.com Website:ogdcl.com

Post-ID: 055971

July 18,2014,12:09:44

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr Muhammad Yawar Irfan Khan has/been appointed as Director with effect from 17/07/2014 in place of Syed Masieh-ul-Islam.

You may please inform members of your Exchange accordingly.

Yours Sincerely,