



OIL & GAS DEVELOPMENT COMPANY LIMITED

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

October 15, 2014

1. The General Manager
Karachi Stock Exchange (Guarantee)
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: **ELECTION OF DIRECTORS IN 17TH ANNUAL GENERAL MEETING BEING HELD ON OCTOBER 24, 2014.**

Dear Sir,

Further to this office letter of even No. dated September 15, 2014, please find enclosed herewith the subject notice for circulation amongst your members. The said Notice is also being published in the newspapers.

Thanking you.

Yours faithfully,


(Ahmed Hayat Lak)
Company Secretary

Encl: **As above.**

ELECTION OF DIRECTORS
Notice Under Section 178 (4) of the Companies Ordinance 1984

Pursuant to Section 178(4) of the Companies Ordinance, 1984, members are hereby notified that the following persons have filed with the company notice of their intention to offer themselves for election as Director of the Company at the Annual General Meeting of the Company scheduled to be held at 10:00 a.m. on Friday, October 24, 2014 at OGDCL House, Blue Area, Jinnah Avenue, Islamabad at which twelve Directors are to be elected:

- | | |
|-------------------------------|-----------------------------------|
| 1. Mr. Zahid Muzaffar | 2. Mr. Muhammad Rafi |
| 3. Mr. Saif ullah Chattha | 4. Mr. Abid Saeed |
| 5. Mr. Iskander Mohammad Khan | 6. Mr. Hamid Farooq |
| 7. Mr. Muhammad Ali Tabba | 8. Mr. Zafar Masud |
| 9. Prince Ahmed Omar Ahmedzai | 10. Sayed Shafqat Ali Shah |
| 11. Mr. Rehmat Salam Khattak | 12. Mr. Muhammad Yawar Irfan Khan |

Since the number of persons who have offered themselves for election is the same as fixed by the Board of Directors under Section 178(1) of the Companies Ordinance 1984, the persons named above shall be deemed to be elected as Directors of Oil and Gas Development Company Limited at the above referred meeting of the members of the Company.


(Ahmed Hayat Lak)
Company Secretary

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

Date: October 15, 2014