



OIL & GAS DEVELOPMENT COMPANY LIMITED

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

November 09, 2015

1. The General Manager,
Karachi Stock Exchange (G) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No. 021-2437560, 111-573-329
2. The Secretary,
Lahore Stock Exchange (G) Ltd,
19-Khayaban-e-Aiwan-Iqbal,
Lahore.
Fax No. 042-36368485
3. The Secretary,
Islamabad Stock Exchange (G) Ltd,
55-B, ISE Towers, Jinnah Avenue,
Islamabad.
Fax No. 051- 111-473-329
4. London Stock Exchange Plc.,
10 Paternoster Square,
London EC4M 7LS.
Tel: (44) 20 7334 8907

Subject: - **EXECUTION OF SUPPLEMENTAL AGREEMENT FOR PCAs - ADOPTION OF PETROLEUM EXPLORATION AND PRODUCTION POLICY 2012**

Dear Sir,

OGDCL has executed 26 supplemental agreements with regard to the following blocks for conversion to Petroleum Exploration and Production Policy 2012. Details are as follows:

| S# | Block/ Field | Block # |
|-----|-----------------|---------|
| 1. | Tando Allah Yar | 2568-8 |
| 2. | Nim | 2568-9 |
| 3. | Sinjhora | 2568-5 |
| 4. | Guddu | 2869-9 |
| 5. | Rachna | 3071-2 |
| 6. | Samandar | 2565-1 |
| 7. | Tegani | 2769-14 |
| 8. | Thal | 2769-15 |
| 9. | Channi Pull | 3373-3 |
| 10. | Mari East | 2769-16 |
| 11. | Lakhi Rud | 3068-4 |
| 12. | Jandaran West | 2969-9 |
| 13. | Fateh Jang | 3372-14 |
| 14. | Latambar | 3370-12 |
| 15. | Mianwali | 3271-3 |
| 16. | Saruna | 2567-4 |
| 17. | Shaan | 3069-4 |
| 18. | Shahana | 2763-2 |
| 19. | Wali | 3270-6 |

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Tel: +92-51-2623030 Fax: +92-51-9209762

Website: www.ogdcl.com

| S# | Block/ Field | Block # |
|-----------|---------------------|----------------|
| 20. | Soghri | 3371-8 |
| 21. | Kohat | 3371-10 |
| 22. | Kalchas | 2969-7 |
| 23. | Kohlu | 2968-3 |
| 24. | Bitrisim | 2568-4 |
| 25. | Khewari | 2568-3 |
| 26. | Gurgalot | 3371-5 |

2. The above is being provided to you in compliance with the requirement of Clause No. (XX) of the Code of Corporate Governance.

Yours Sincerely,


(Ahmed Hayat Lak)
Company Secretary