



OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08 (PSX/LSE/SECP)
April 21, 2017

1. The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi
Fax No: 021-111-573-329, 2437560
2. London Stock Exchange Plc.,
10 Paternoster Square,
London EC4M 7LS.
Tel: (44) 20 7334 8907

Subject : **CHANGE OF DIRECTORS**

Dear Sir,

We have to inform you that Mr. Saif Ullah Chattha, Director and Mr. Arshad Mirza, Director, have ceased to be the Directors of the Company w.e.f. April 21, 2017 and Mr. Shoaib Mir and Mr. Sikandar Sultan Raja have been appointed as Directors.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Yours sincerely,


(Ahmed Hayat Lak)
Company Secretary

Copy:

Director/HOD,
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building,
63 Jinnah Avenue,
Blue Area,
Islamabad