



OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08 (PSX/LSE/SECP)
May 24, 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. Shoaib Mir, Director, have ceased to be the Director of the Company w.e.f. May 24, 2017 and Mr. Aurangzeb Haque has been appointed as Director.

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

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