



# OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08- (PSX/LSE)  
October 12, 2017

1. The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**  
Fax : 021-111-573-329, 32437560  
32460923, 3245763
2. London Stock Exchange Plc.  
10 Paternoster Square  
**London** EC4M 7LS  
Tel: (44) 020 7334 8907

Subject: **ELECTION OF DIRECTORS IN 20<sup>TH</sup> ANNUAL GENERAL MEETING  
BEING HELD ON OCTOBER 24, 2017.**

Dear Sir,

Further to this office letter of even No. dated September 26, 2017, 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.**

**Copy:**

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

**ELECTION OF DIRECTORS**  
**Notice under Section 159 (4) of the Companies Act, 2017**

Pursuant to Section 159(4) of the Companies Act, 2017, 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 09:00 a.m. on Tuesday, October 24, 2017 at Marriott Hotel, Islamabad at which Eleven Directors are to be elected:

- |   |                                |
|---|--------------------------------|
| 1. Mr. Muhammad Jalal Sikander Sultan   | 2. Mr. Aurangzeb Haque         |
| 3. Mr. Zahid Muzaffar                   | 4. Mr. Abid Saeed              |
| 5. Mr. Athar Hussain Khan Sial          | 6. Mr. Iskander Mohammed Khan  |
| 7. Mr. Hamid Farooq                     | 8. Mr. Zafar Masud             |
| 9. Mr. Rahmat Salam Khattak             | 10. Prince Ahmed Omar Ahmedzai |
| 11. Maj. Gen. Sohail Ahmed Khan (Retd.) |                                |

Since the number of persons who have offered themselves for election is the same as fixed by the Board of Directors under Section 159(1) of the Companies Act 2017, 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 12, 2017