



OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08 (PSX/LSE/SECP)/1
October 26, 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: **PERSONS ELECTED AS DIRECTORS**

Dear Sir,

Pursuant to Rule 5.19.13(c) of the Pakistan Stock Exchange Rules, it is notified that the following persons were elected as directors of the Company at the election of directors in the Annual General Meeting held on October 24, 2017:

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.)

The elected directors shall hold office for a term of three years as of October 24, 2017.

Further, Mr. Zahid Muzaffar, has been elected as Chairman by the Board of Directors in its 195th meeting held on October 24, 2017.

Yours sincerely,


(Ahmed Hayat Lak)
Company Secretary

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

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