



# OIL & GAS DEVELOPMENT COMPANY LTD

No. CS04-08 (PSX/LSE/SECP)  
September 07, 2018

1. The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi**
2. London Stock Exchange Plc.,  
10 Paternoster Square,  
**London EC4M 7LS.**  
Tel: (44) 20 7334 8907

Subject: **CHANGE OF DIRECTOR**

Dear Sir,

It is informed that Mian Asad Hayauddin has been appointed as director on the board in place of Mr. Mohammad Jalal Sikandar Sultan w.e.f September 07, 2018.

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.