



OIL & GAS DEVELOPMENT COMPANY LTD

No.CS04-08/09(PSX/LSE/SECP)
April 9, 2019

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

London Stock Exchange Plc.,
10 Paternoster Square,
London EC4M 7LS.
Tel: (44) 20 7334 8907

Subject: **CHANGE OF DIRECTORS**

Consequent upon restructuring of OGDCL Board of Directors by the Government of Pakistan, Dr. Qamar Javaid Sharif has been nominated as Chairman/Director replacing Mr. Zahid Muzaffar and Mr. Mohammad Younus Dagha, Mr. Tariq Ali Shah, Mr. Akbar Ayub Khan, Mr. Saeed Ahmed Qureshi, Ms. Sadia Khan, Mr. Nessar Ahmed and Mr. Saud S. Khawaja, as Directors against two vacant posts and in place of Mr. Athar Hussain Khan Sial, Mr. Hamid Farooq, Mr. Zafar Masud, Mr. Iskander Mohammed Khan and Major General Sohail Ahmad Khan (Retd) w.e.f. April 08, 2019. Latest composition of the board is as under:

Dr. Qamar Javaid Sharif	Chairman/Director
Dr. Akhtar Nazir	Director
Mian Asad Hayaud Din	Director
Mr. Sher Afgan Khan	Director
Mr. Mohammad Younus Dagha	Director
Mr. Tariq Ali Shah	Director
Mr. Akbar Ayub Khan	Director
Mr. Saeed Ahmed Qureshi	Director
Ms. Sadia Khan	Director
Mr. Nessar Ahmed	Director
Mr. Saud S. Khawaja	Director
Mr. Zahid Mir	MD/CEO/Director

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

Yours sincerely


(Ahmed Hayat Lak)
Company Secretary

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

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