



**OIL & GAS DEVELOPMENT COMPANY LIMITED  
(BOARD SECRETARIAT)**



CS04-08 (PSX/LSE/SECP)  
January 27, 2020

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: **APPOINTMENT OF MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER**

Dear Sir,

In continuation of our letter No. CS04-08(PSX/LSE/SECP) dated January 21, 2020 (enclosed), it is informed that Dr. Naseem Ahmad has relinquished the charge of MD/CEO of the company and Mr. Shahid Salim Khan has assumed the duties of the office of MD/CEO with effect from January 27, 2020.

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

Yours truly,

  
(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.



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Dear Sir,

It is hereby informed that OGDCL Board of Directors in its 219<sup>th</sup> meeting held on January 21, 2020 has approved the appointment of Mr. Shahid Salim Khan as Managing Director/ Chief Executive Officer in place of Dr. Naseem Ahmad.

2. The appointment of Mr. Shahid Salim Khan will be for a period of three years to be reckoned from the date of his joining. Mr. Shahid Salim Khan will assume the duties of the office of MD/CEO on January 27, 2020.
3. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

  
(Ahmed Hayat Lak)  
Company Secretary

Copy:

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Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area,  
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