



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

No.CS04-08/ (PSX/LSE/SECP)

August 18, 2023

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: **RESIGNATION OF DIRECTOR**

Dear Sir,

It is hereby informed that OGDCL Board of Directors in its 261<sup>st</sup> meeting held on August 17, 2023 has approved the resignation of Syed Khalid Siraj Subhani as Director. Accordingly, Mr. Subhani's resignation will be effective from August 20, 2023.

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

Yours sincerely,

(Wasim Ahmad)  
A/Company Secretary

Copy

Executive Director/HOD,  
Offsite-II Department, Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Blue Area,  
**Islamabad.**