



OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08 (KSE / LSE / ISE)
July 23, 2014

1.	The General Manager, Karachi Stock Exchange (G) Limited, Stock Exchange Building, Stock Exchange Road, Karachi. Fax No: 021-111-573-329, 2437560.	2.	The Secretary, Lahore Stock Exchange (G) Limited, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore. Fax. No. 042-36368485
3.	The Secretary, Islamabad Stock Exchange (G) Ltd, 55-B, ISE Towers, Jinnah Avenue, Islamabad. Fax No. 051-111473329	4.	London Stock Exchange Plc., 10 Paternoster Square, London EC4M 7LS. Tel: (44) 20 7334 8907

SUBJECT: **ASSIGNING THE CHARGE OF CHIEF FINANCIAL OFFICER**

Dear Sir,

It is to inform you that Mr. Mushtaq Ahmed, General Manager (Accounts) has been assigned the duties of Chief Financial Officer for the duration Mr. Muhammad Rafi (Executive Director (Finance)/CFO) acts as Managing Director / Chief Executive Officer of the Company.

2. You may please inform the members of your Exchange accordingly.

Yours sincerely,


(Ahmed Hayat Lak)
Company Secretary