



OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08/04-08/04-09/04-10(KSE / LSE / ISE)

September 9, 2009

1. The General Manager
Karachi Stock Exchange (Guarantee)
Limited, Stock Exchange Building
Stock Exchange Road
Karachi
Fax No: 021-111-573-329, 2437560,
2460923, 2415763

2. The Secretary
Lahore Stock Exchange (Guarantee)
Limited, 19-Khayaban-e-Iqbal
Lahore
Fax. No. 042-111441441

3. The Secretary
Islamabad Stock Exchange (Guarantee)
Limited, 101-E, Fazal-ul-Haq Road
Islamabad
Fax No. 051-2275044

4. London Stock Exchange Plc.
10 Paternoster Square
London EC4M 7LS
Tel: (44) 020 7334 8907

SUBJECT: **CHANGE OF CHIEF FINANCIAL OFFICER**

Dear Sir,

We have to inform you that Mr. Asif Saeed Sindhu has been appointed as Chief Financial Officer of the Company with effect from September 7, 2009 in place of Mr. Aftab Ahmad.

You may please inform the members of your Exchange accordingly.

Thanking you.

Yours faithfully,

(Basharat A. Mirza)
General Manager (Projects)
For Company Secretary