



OIL & GAS DEVELOPMENT COMPANY LTD.

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2623072

OGDCL HOUSE,
Plot No. 3, Jinnah Avenue,
Blue Area, Islamabad.

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

January 14, 2010

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: **RECONSTITUTION OF THE BOARD**

Dear Sir,

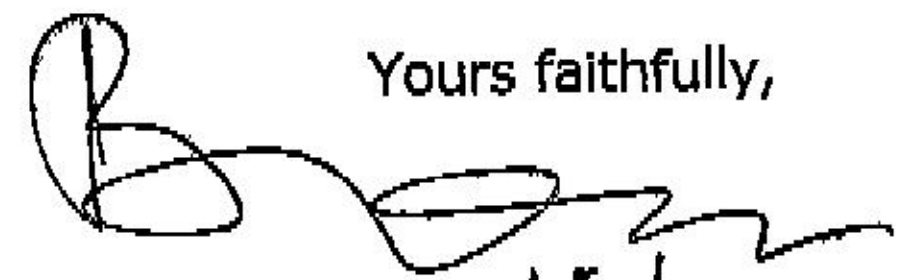
We have to inform you that In place of M/s Rafique Dawood, Tariq Iqbal Khan, Iskandar Mohammed Khan, Waqar A. Malik and Sikandar Hayat Jamali, following new Directors on OGDCL Board have been appointed against casual vacancies thus arisen:

- A. Mr. Fahd Shaikh
- B. Dr. Kaiser Bengali
- C. Senator Mir Wali Muhammad Badini
- D. Syed Masieh-ul-Islam
- E. Mr. Nasir Mehmood Khosa

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

Thanking you.

Yours faithfully,


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

