



# OIL & GAS DEVELOPMENT COMPANY LIMITED

March 15, 2010

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

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 MANAGING DIRECTOR / CEO**

Dear Sir,

This is to inform you that Mr. Shah Mahboob Alam is officiating as Managing Director & CEO of the Company.

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

Thanking you.

Yours faithfully,

(Eram Ali Aziz)  
Company Secretary