



OIL & GAS DEVELOPMENT COMPANY LIMITED

No.CS04-08 (KSE/LSE/ISE)

July 5, 2010

- | | |
|---|---|
| <p>1. The General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi
Fax:021-111-573-329</p> | <p>2. The Secretary
Lahore Stock Exchange (G) Ltd
19-Khayaban-e-Iqbal
Lahore
Fax:042-111-441-441</p> |
| <p>3. The Secretary
Islamabad Stock Exchange(G) Ltd
55-B, ISE Towers, Jinnah Avenue
Islamabad
Fax:051-111-473-329</p> | <p>London Stock Exchange Plc.
10 Paternoster Square,
London EC4M 7LS
Tel: (440 20 7334 8907</p> |

CHANGE OF DIRECTOR

Sir,

It is to inform you that Syed Amir Ali Shah, Member National Assembly of Pakistan from Hyderabad has been appointed as Director on the Board of Oil and Gas Development Company Limited in place of Miss Shagufta Jumani.

You may please inform the members of your Exchange accordingly.

Sincerely,

(Eram Ali Aziz)
Company Secretary