



OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08 (KSE / LSE / ISE)
August 19, 2010

1. The General Manager
Karachi Stock Exchange (Guarantee)
Limited, Stock Exchange Building
Stock Exchange Road
Karachi
Fax No: 021-2437560, 2460923, 2415763
2. The Secretary
Lahore Stock Exchange (G) Ltd,
19-Khayaban-e-Iqbal
Lahore
Fax. No. 042-111441441
3. The Secretary
Islamabad Stock Exchange (G) Ltd,
55-B, ISE Towers, Jinnah Avenue,
Islamabad.
4. London Stock Exchange Plc.
10 Paternoster Square,
London EC4M 7LS
Tel: (44) 20 7334 8907

SUBJECT: **CHANGE OF MANAGING DIRECTOR**

Dear Sir,

It is to inform that Mr. Muhammad Naeem Malik, Director General (Petroleum Concessions), Ministry of Petroleum and Natural Resources, in addition to his own duties, has been appointed as Managing Director / Chief Executive Officer of Oil and Gas Development Company Limited in place of Mr. Shah Mahboob Alam.

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

Sincerely,

(Eram Ali Aziz)
Company Secretary