



OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08 (KSE / LSE / ISE)/1
September 17, 2010

1.	The General Manager Karachi Stock Exchange (G) Limited, Stock Exchange Building Stock Exchange Road Karachi Fax No: 021-111-573-329, 2437560. 2460923, 2415763	2.	The Secretary Lahore Stock Exchange (G) Ltd, 19-Khayaban-Aiwain-e-Iqbal Lahore Fax. No. 042-111441441
3.	The Secretary Islamabad Stock Exchange (G) Ltd, 55-B, ISE Towers, Jinnah Avenue, Islamabad Fax No. 051-111473329	4.	London Stock Exchange Plc. 10 Paternoster Square, London EC4M 7LS Tel: (44) 20 7334 8907

APPOINTMENT OF MR. IMTIAZ HUSSAIN KAZI AS DIRECTOR / CHAIRMAN

Dear Sir,

It is to inform you that Mr. Imtiaz Hussain Kazi, Secretary, Ministry of Petroleum and Natural Resources, Government of Pakistan has been appointed as Director / Chairman on the Board of Oil and Gas Development Company Limited in place of Mr. Kamran Lashari, former Secretary P&NR with Immediate effect and until further orders.

You may please inform the members of your Exchange accordingly.

Yours faithfully,

(Basharat A. Mirza)
For Company Secretary