



OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08 (KSE / LSE / ISE)
September 28, 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-Aiwan-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**

Sir,

The appointment of Mr. Adnan A. Khawaja as Managing Director / Chief Executive Officer of Oil and Gas Development Company Limited notified vide this office letter of even number dated September 8, 2010 has been withdrawn ab initio.

2. It is further informed that Mr. Muhammad Naeem Malik, Director General (Petroleum Concessions), Ministry of Petroleum and Natural Resources is looking after the charge of the post of Managing Director / Chief Executive Officer of Oil and Gas Development Company as notified earlier vide this office letter of even number dated September 21, 2010.

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

Sincerely,

(Eram Ali Aziz)
Company Secretary