



OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08 (KSE / LSE / ISE)
April 28, 2011

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-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

CHANGE OF MANAGING DIRECTOR, OGDCL

Sir,

It is to inform you that upon transfer and posting of Mr. Muhammad Naeem Malik, MD / CEO, OGDCL to the Ministry of Petroleum & Natural Resources, Mr. Asif Saeed Sindhu, Executive Director (Finance / CFO), OGDCL has been assigned the duties of Acting MD / CEO, OGDCL till the appointment of a regular incumbent.

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

Sincerely,

(Eram Ali Aziz)
Company Secretary

HEAD OFFICE: OGDC House, Jinnah Avenue, Blue Area, Islamabad, PAKISTAN.

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Website: www.ogdcl.com