



OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08/04-08/04-09/04-10(KSE / LSE / ISE)
September 16, 2011

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|---|--|
| <p>1. The General Manager
Karachi Stock Exchange (Guarantee)
Ltd
Stock Exchange Building
Stock Exchange Road
Karachi
Fax : 021-111-573-329, 32437560
32460923, 3245763</p> | <p>2. The Secretary
Lahore Stock Exchange (Guarantee) Ltd
19-Khayaban-e-Aiwan-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>4. London Stock Exchange Plc.
10 Paternoster Square
London EC4M 7LS
Tel: (44) 020 7334 8907</p> |

SUBJECT: **Notice U/S 253(2) of the Companies Ordinance**

Dear Sir,

On receipt of a notice from one of our shareholders, a notice under Section 253(2) of the Companies Ordinance, 1984 regarding appointment of M/s Anjum Asim Shahid Rahman, Chartered Accountants as statutory auditors of the Company for the year ending June 30, 2012 in the forthcoming 14th Annual General Meeting of members of the Company scheduled to be held on September 28, 2011, is being served to all the shareholders and is also being published in the newspapers. A copy of the same is enclosed for your information please.

This is for information of the all concerned.

Yours faithfully,

(Eram Ali Aziz)
Company Secretary

Encl: As above.

Copy to:

The Chairman
Securities & Exchange Commission of Pakistan
Islamabad

The Commissioner (Enforcement)
Securities & Exchange Commission of Pakistan
Islamabad