

By Courier Service



OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08/04-08/04-09/04-10(KSE / LSE / ISE)

April 27, 2012

1. The General Manager
Karachi Stock Exchange (Guarantee)
Limited, Stock Exchange Building
Stock Exchange Road
Karachi
Fax No: 021-111-573-329, 2437560,

2. The Secretary
Lahore Stock Exchange (Guarantee)
Ltd, 19-Khayaban-e-Aiwan-e-Iqbal
Lahore
Fax. No. 042-36368485

3. The Secretary
Islamabad Stock Exchange (Guarantee)
Limited, 55-B, ISE Towers, Jinnah Avenue
Islamabad
Fax No. 051-2275044

4. London Stock Exchange Plc.
10 Paternoster Square
London EC4M 7LS
Tel: (44) 020 7334 8907

SUBJECT: **CHANGE OF DIRECTOR**

Dear Sir,

We may inform you that Mr. Babar Yaqoob Fateh Muhammad, Chief Secretary Balochistan has been appointed as Director on the OGDCL Board in place of Mr. Ahmad Bakhsh Lehri.

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

Thanking you.

Yours faithfully,

(Eram Ali Aziz)
Company Secretary