



OIL & GAS DEVELOPMENT COMPANY LIMITED

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

August 2, 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 CHIEF FINANCIAL OFFICER - CORRIGENDUM**

Dear Sir,

Further to this office letter of even number dated July 31, 2012, the appointment of Mr. Muhammad Rafi may be read as Chief Financial Officer and not as acting Chief Financial Officer of the company.

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

Thanking you.

Yours faithfully,

(Eram Ali Aziz)
Company Secretary

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

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