



OIL & GAS DEVELOPMENT COMPANY LIMITED

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

April 18, 2013

- | | |
|---|---|
| 1. The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi
Fax: 021-111-573-329, 32410825 | 2. The Secretary
Lahore Stock Exchange Ltd
19-Khayaban-e-Aiwan-e-Iqbal
Lahore
Fax: 042-36368485 |
| 3. The Secretary
Islamabad Stock Exchange Ltd
55-B, ISE Towers, Jinnah Avenue
Islamabad
Fax: 051-111-473-329 | 4. London Stock Exchange Plc.
10 Paternoster Square
London EC4M 7LS
Tel: (44) 020 7334 8907 |

Subject: **CHANGE/APPOINTMENT OF SHARE REGISTRAR/TRANSFER AGENT**

Dear Sir,

We are pleased to notify that M/s Central Depository Company of Pakistan Limited has been appointed Share Registrar/Transfer Agent of Oil & Gas Development Company Limited w.e.f. April 24, 2013. Their address and public dealing hours are given below:

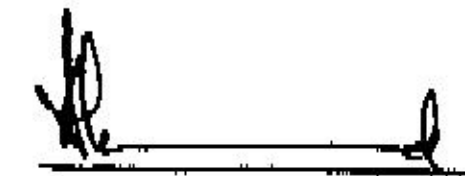
Share Registrar Department
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block-B, S.M.C.H.S.,
Main Shahrah-e-Faisal, Karachi-74400.
Phone: Customer Support Services (Toll Free) 0800-CDCPL (23275)
Fax: (92-21) 34326053
Email: info@cdcpak.com
Website: www.cdcpakistan.com

Public Dealing Timings:

Monday to Friday 9:00 am to 1:00 pm and 2:30 pm to 4:30 pm

Thanking you.

Yours truly,


(Ahmed Hayat Lak)
Company Secretary

Copy to:

Mr. Amir Khan Afridi,
Director SMD,
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Islamabad.

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

Tel: 0092-51-2623030, Fax: 0092-51-9209762

Website: www.ogdcl.com