



OIL & GAS DEVELOPMENT COMPANY LIMITED

OGDCL House Plot No.3, F-6/G-6, Jinnah Avenue, Blue Area Islamabad PAKISTAN

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August 8, 2014, 13:07:42

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Appointment of NEW DIRECTOR**

Dear Sir,

We have to inform you that Mr.Saif Ullah Chattha has/been appointed as Director with effect from 05/08/2014 in place of Mr.Babar Yaqoob Fateh Muhammad.

You may please inform members of your Exchange accordingly.

Yours Sincerely,