



OIL & GAS DEVELOPMENT COMPANY LIMITED

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

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Post-ID: 064813

April 15, 2015, 15:31:20

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: **Change of Director**

Dear Sir,

We have to inform you that Mr.Abid Saeed, Director has/have ceased to be the Director of the Company w.e.f. 15/04/2015 and Mr.Arshad Mirza has/have been appointed as Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,