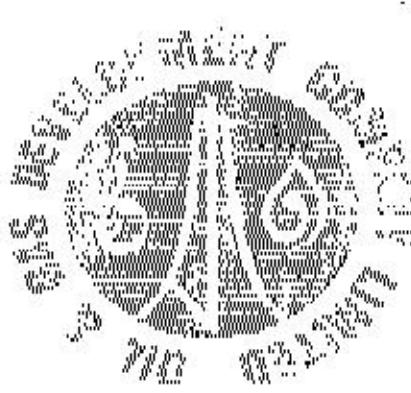




OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08 (KSE / LSE / ISE)
February 26, 2014

1.	The General Manager, Karachi Stock Exchange (G) Limited, Stock Exchange Building, Stock Exchange Road, Karachi Fax No: 021-111-573-329, 2437560	2.	The Secretary, Lahore Stock Exchange (G) Limited, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore. Fax. No. 042-111-441-441
3.	The Secretary, Islamabad Stock Exchange (G) Ltd, 55-B, ISE Towers, Jinnah Avenue, Islamabad Fax No. 051-111473329	4.	London Stock Exchange Plc. 10 Paternoster Square, London EC4M 7LS Tel: (44) 20 7334 8907

RESIGNATION OF CH. M. SHAFI ARSHAD **FROM OGDCL BOARD OF DIRECTORS**

Dear Sir,

It is informed that Ch. M. Shafi Arshad has resigned from OGDCL Board as Chairman / Director with effect from February 17, 2014 which has been approved by the Board in its meeting held on February 25, 2014.

Please inform the members of the Exchange accordingly.

Yours sincerely,


(Ahmed Hayat Lak)
Company Secretary