



OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08 (KSE / LSE / ISE)
May 21, 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. 042-36368485
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

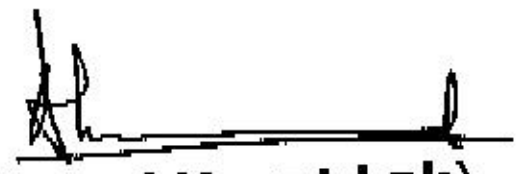
APPOINTMENT OF MR. ZAHID MUZAFFAR AS CHAIRMAN

Dear Sir,

It is hereby informed that Mr. Zahid Muzaffar has been appointed as Chairman, OGDCL Board of Directors. The position of Chairman had fallen vacant consequent upon resignation of Ch. M. Shafi Arshad.

Please inform the members of the Exchange accordingly.

Yours sincerely,


(Ahmed Hayat Lak)
Company Secretary

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