



OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08 (KSE / LSE / ISE)
July 18, 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 NEW DIRECTOR

Dear Sir,

It is hereby informed that Mr. Muhammad Yawar Irfan Khan has been appointed as Director on the OGDCL Board. The appointment has been made on the position which had fallen vacant on account of resignation of Syed Masieh-ul-Islam.

Please inform the members of the Exchange accordingly.

Yours sincerely,

(Ahmed Hayat Lak)
Company Secretary