



OIL & GAS DEVELOPMENT COMPANY LIMITED
(BOARD SECRETARIAT)



No.CS04-08/04-09/04-10/(KSE/LHE/ISE)
April 15, 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. 042-111441441
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

CHANGE OF DIRECTOR

Sir,

It is to inform you that Mr. Arshad Mirza has been appointed as Director on the Board of Oil and Gas Development Company Limited in place of Mr. Abid Saeed.

You may please inform the members of your Exchange accordingly.

Yours sincerely,


 (Ahmed Hayat Lak)
 Company Secretary