

PUBLIC NOTICE

ELECTION OF DIRECTORS

Notice under Section 159 (4) of the Companies Act, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, members are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for election as Director of the Company at the Annual General Meeting of the Company scheduled to be held at 09:00 a.m. on Tuesday, October 24, 2017 at Marriott Hotel, Islamabad at which Eleven Directors are to be elected:

1. Mr. Muhammad Jalal Sikander Sultan
2. Mr. Aurangzeb Haque
3. Mr. Zahid Muzaffar
4. Mr. Abid Saeed
5. Mr. Athar Hussain Khan Sial
6. Mr. Iskander Mohammed Khan
7. Mr. Hamid Farooq
8. Mr. Zafar Masud
9. Mr. Rahmat Salam Khattak
10. Prince Ahmed Omar Ahmedzai
11. Maj. Gen. Sohail Ahmed Khan (Retd.)

Since the number of persons who have offered themselves for election is the same as fixed by the Board of Directors under Section 159(1) of the Companies Act 2017, the persons named above shall be deemed to be elected as Directors of Oil & Gas Development Company Limited at the above referred meeting of the members of the Company.

(Ahmed Hayat Lak)
Company Secretary

Registered Office:
OGDCL House, Plot No.3,
F-6/G-6, Blue Area, Jinnah Avenue
Islamabad
Date: October 12, 2017



OIL & GAS DEVELOPMENT COMPANY LIMITED

OGDCL House, Jinnah Avenue, Blue Area, Islamabad - Pakistan

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