



OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08/04-08/04-09/04-10(KSE / LSE / ISE)

September 30, 2015

1. The General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi
Fax : 021-111-573-329, 32437560
32460923, 3245763
2. The Secretary
Lahore Stock Exchange (Guarantee) Ltd
19-Khayaban-e-Aiwan-e-Iqbal
Lahore
Fax: 042-111-441-441
3. The Secretary
Islamabad Stock Exchange (G) Ltd
55-B, ISE Towers, Jinnah Avenue
Islamabad
Fax: 051-111-473-329
4. London Stock Exchange Plc.
10 Paternoster Square
London EC4M 7LS
Tel: (44) 020 7334 8907

SUBJECT: **NOTICE U/S 253(2) OF THE COMPANIES ORDINANCE 1984**

Dear Sir,

Please find enclosed notice from our shareholders under section 253(2) of the Companies Ordinance 1984 proposing M/s Ernst & Young Ford Rhodes Sidat Hyder, Chartered Accountants, in place of M/s KPMG Taseer Hadi & Co. Chartered Accountants for appointment as statutory auditors of Oil and Gas Development Company Limited for the year ending June 30, 2016. Appointment of auditors will be considered in the forthcoming 18th Annual General Meeting of the members of the Company scheduled to be held on October 15, 2015. The said notice is being served to all the shareholders and also being published in the newspapers.

This is for information of all concerned.

Thanking you.

Sincerely,


(Ahmed Hayat Lak)
Company Secretary

Encl: As above.

Copy to:

The Chairman
Securities & Exchange Commission of Pakistan
Islamabad

The Commissioner (Enforcement)
Securities & Exchange Commission of Pakistan
Islamabad

HEAD OFFICE: OGDCL House, Jinnah Avenue, Blue Area, Islamabad - 44000, PAKISTAN.

Tel: +92-51-2623030 Fax: +92-51-9209762

Website: www.ogdcl.com



OIL & GAS DEVELOPMENT COMPANY LIMITED

No.Board-14 (18TH AGM)

September 30, 2015

APPOINTMENT OF STATUTORY AUDITORS NOTICE U/S 253(2) OF THE COMPANIES ORDINANCE, 1984

We have received two notices from our members under Section 253(3) of the Companies Ordinance 1984, proposing M/s Ernst & Young Ford Rhodes Sidat Hyder, Chartered Accountants, in place of M/s KPMG Taseer Hadi & Co. Chartered Accountants for appointment as statutory auditors of Oil and Gas Development Company Limited for the year ending June 30, 2016. The retiring joint statutory Auditors M/s KPMG Taseer Hadi & Co. Chartered Accountants and M/s A.F Ferguson & Co. Chartered Accountants have also given their consent to act as joint statutory auditors of the Company for the year ending June 30, 2016. The appointment of statutory auditors will be considered in the forthcoming 18th Annual General Meeting of members of the Company scheduled to be held on October 15, 2015.

We are forwarding this notice to you for your information as required under Section 253(2) of the Companies Ordinance 1984.


(Ahmed Hayat Lak)
Company Secretary

Islamabad
September 30, 2015

1. All Members of
Oil & Gas Development Company Limited.
2. M/s KPMG Taseer Hadi and Co
Chartered Accountants
6th Floor, State Life Building,
Jinnah Avenue, Blue Area
Islamabad
3. M/s Ernst & Young Ford Rhodes Sidat
Hyder, Chartered Accountants
3rd Floor Eagle Plaza,
Fazal-ul-Haq Road,
Blue Area,
Islamabad.
4. M/s A.F Ferguson & Co.
Chartered Accountants
PIA Building,
49 Blue Area,
Islamabad