



**OIL & GAS DEVELOPMENT COMPANY LIMITED
(BOARD SECRETARIAT)**



CS04-08 (PSX/LSE/SECP)
January 21, 2020

1. The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi
2. London Stock Exchange Plc.,
10 Paternoster Square,
London EC4M 7LS.
Tel: (44) 20 7334 8907

Subject: **APPOINTMENT OF MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER**

Dear Sir,

It is hereby informed that OGDCL Board of Directors in its 219th meeting held on January 21, 2020 has approved the appointment of Mr. Shahid Salim Khan as Managing Director/ Chief Executive Officer in place of Dr. Naseem Ahmad.

2. The appointment of Mr. Shahid Salim Khan will be for a period of three years to be reckoned from the date of his joining. Mr. Shahid Salim Khan will assume the duties of the office of MD/CEO on January 27, 2020.
3. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,


(Ahmed Hayat Lak)
Company Secretary

Copy:

Director/HOD,
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.