



OIL & GAS DEVELOPMENT COMPANY LIMITED

No.Board01-10 (SECP-12)

October 16, 2015

Enforcement Department,
Company Law Division,
Securities & Exchange Commission of Pakistan,
Government of Pakistan,
NIC Building, Blue Area,
Islamabad

Subject:

WEBSITE COMPLIANCE CERTIFICATE

I, Zahid Mir, being the Chief Executive Officer, of Oil and Gas Development Company Limited, certify that the requirements as specified in SRO 634(I)/2014 dated July 10, 2014 have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports and other information for the year ending June 30, 2015 shall be made available on website throughout the period as prescribed in the aforesaid notification.

(Zahid Mir)

Chief Executive Officer