



# OIL & GAS DEVELOPMENT COMPANY LTD

No. CS04-08 (PSX/LSE/SECP)  
July 04, 2019

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 : **CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Mohammad Younus Dagha, Director has ceased to be the Director of the Company w.e.f. July 02, 2019 and Mr. Naveed Kamran Baloch, has been appointed as director.

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.