



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



No.CS04-08/PSX

October 14, 2021

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax No: 021-32437567

London Stock Exchange Plc.
10 Paternoster Square
London EC4M 7LS
Tel: (44) 020 7334 8907

Subject: **CHANGE / APPOINTMENT OF MD/CEO OGDCL**

Dear Sir,

It is hereby informed that OGDCL Board of Directors in its 240th meeting held on October 14, 2021 approved / resolved as under:

- A. Resignation of Mr. Shahid Salim Khan, MD/CEO be and is hereby accepted. He will relinquish the charge of office of MD/CEO on October 20, 2021.
- B. Syed Khalid Siraj Subhani, Director will assume the duties of the office of MD/CEO on acting charge basis upon relinquishment of charge by Mr. Shahid Salim Khan on October 20, 2021.

The above information is submitted in compliance with PSX Regulations / Code of Corporate Governance for dissemination amongst your members please.

Yours truly,


(Ahmed Hayat Lak)
Company Secretary

Copy to:

The Commissioner (Enforcement),
Securities & Exchange Commission of Pakistan,
NIC Building, Islamabad.