



# OIL & GAS DEVELOPMENT COMPANY LTD

No.CS04-08/PSX

July 1, 2019

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,

We have to inform you that OGDCL Board of Directors in its 212th meeting held on June 28, 2019 approved / resolved as under:

- A. Resignation of Mr. Zahid Mir, MD/CEO be and is hereby accepted. He will relinquish the charge of office of MD/CEO on July 31, 2019.
- B. Dr. Naseem Ahmed, Executive Director (Production) will assume the duties of the office of MD/CEO on acting charge basis upon relinquishment of charge by Mr. Zahid Mir on July 31, 2019.

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.