



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



No. CS04-08- (PSX/LSE/SECP)
March 08, 2021

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) 020 7334 8907

Subject: **ELECTION OF DIRECTORS IN 11th EXTRAORDINARY GENERAL MEETING BEING HELD ON MARCH 17, 2021.**

Dear Sir,

Further to this office letter of even No. dated February 15, 2021, please find enclosed herewith the subject notice for circulation amongst your members. The said notice is also being published in the newspapers.

Thanking you.

Yours faithfully,


(Ahmed Hayat Lak)
Company Secretary

Encl: As above.

Copy:

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

ELECTION OF DIRECTORS
Notice under Section 159 (4) of the Companies Act, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, members are hereby notified that the following persons have filed with the company notice of their intention to offer themselves for election as Director of the Company at the Extraordinary General Meeting of the Company scheduled to be held at 09:00 a.m. on March 17, 2021 at Marriott Hotel, Islamabad at which Eleven Directors are to be elected:

Syed Khalid Siraj Subhani	Mr. Zafar Masud
Mian Asad Hayaud Din	Mr. Akbar Ayub Khan
Mr. Mather Niaz Rana	Mr. Muhammad Riaz Khan
Mr. Kamran Ali Afzal	Mrs. Shamama Tul Amber Arbab
Mr. Mumtaz Ali Shah	Mr. Jahanzaib Durrani
Mr. Muhammad Haroon-ur- Rafique	

Since the number of persons who have offered themselves for election is the same as fixed by the Board of Directors under Section 159(1) of the Companies Act 2017, the persons named above shall be deemed to be elected as Directors of Oil and Gas Development Company Limited at the above referred meeting of the members of the Company.

(Ahmed Hayat Lak)
Company Secretary

Registered Office:
OGDCL House, Plot No.3,
F-6/G-6, Blue Area, Jinnah Avenue
Islamabad

Date: March 08, 2021