



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



No.CS04-08/PSX

October 20, 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,

In continuation of our letter No. CS04-08/PSX dated October 14, 2021 (enclosed), it is informed that Mr. Shahid Salim Khan has relinquished the charge of MD/CEO of the company on October 20, 2021 and Syed Khalid Siraj Subhani has assumed the charge of the office with immediate effect.

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.



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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.

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Yours truly,


(Ahmed Hayat Lak)
Company Secretary

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