



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



CS04-08 (PSX/LSE/SECP)
November 30, 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) 20 7334 8907

Subject: - **RESIGNATION OF DIRECTOR**

Dear Sir,

It is informed that Dr. Iftikhar Amjad, Joint Secretary Finance Division has resigned from the Board of Directors of the Company effective November 29, 2021.

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.