



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



CS04-08 (PSX/LSE/SECP)  
December 17, 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: - **APPOINTMENT OF DIRECTOR**

Dear Sir,

It is informed that Mr. Hamed Yaqoob Sheikh has been appointed on the Board of Directors of the Company w.e.f. December 17, 2021 in place of Dr. Iftikhar Amjad.

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.