



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



CS04-08 (PSX/LSE/SECP)  
October 18, 2022

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 Capt. (Retd.) Muhammad Mahmood, Additional Secretary (Incharge) Ministry of Energy (Petroleum Division) has been appointed on the Board of Directors of the Company w.e.f. October 18, 2022 in place of Mr. Ali Raza Bhutta, former Secretary Ministry of Energy (Petroleum Division).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

  
(**Ahmed Hayat Lak**)  
Company Secretary

Copy:

Executive Director/HOD,  
Offsite-II Department, Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Blue Area,  
Islamabad