



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



CS04-08 (PSX/LSE/SECP)
May 19, 2023

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 Mr. Hamed Yaqoob Sheikh, Secretary Finance Division has resigned from the OGDCL Board of Directors, effective May 19, 2023.

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

Yours sincerely,

(Wasim Ahmad)
A/Company Secretary

Copy:

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