



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



CS04-08 (PSX/LSE/SECP)  
June 05, 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: - **APPOINTMENT OF DIRECTOR**

Dear Sir,

It is informed that Mr. Abrar Ahmed Mirza, Additional Secretary (Policy) Ministry of Energy (Petroleum Division) has been appointed on the Board of Directors of the Company w.e.f. June 05, 2023 in place of Mr. Sajid Mehmood Qazi, former Additional Secretary (Policy) Ministry of Energy (Petroleum Division).

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

Yours sincerely,

**(Wasim Ahmad)**  
A/Company Secretary

Copy:

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