



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

CS04-08 (PSX/LSE/SECP)
August 22, 2023

The General Manager,
Pakistan Stock Exchange Limited, Stock
Exchange Building,
Stock Exchange Road,
Karachi

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 resignation of Mr. Abdul Aziz Uqaili, Director has been approved by the Board of Directors w.e.f August 22, 2023.

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

Yours sincerely,

(Wasim Ahmad)

A/Company Secretary

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