



**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: - **APPOINTMENT OF DIRECTOR**

Dear Sir,

It is informed that Mr. Momin Agha, Additional Secretary (Incharge), Ministry of Energy (Petroleum Division) has been appointed on the Board of Directors of the Company w.e.f August 22, 2023 in place of Capt. (Retd.) Muhammad Mahmood, former Secretary, 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.