



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

CS04-08 (PSX/LSE/SECP)  
January 09, 2025

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi-74000, Pakistan.**

London Stock Exchange Plc.,  
10 Paternoster Square,  
**London EC4M 7LS.**

Tel: (44) 20 7334 8907


Subject: **Appointment of Managing Director/Chief Executive Officer**

Dear Sir,

This is to inform that the Board of Directors of the Company has appointed Mr. Ahmed Hayat Lak as the Managing Director/Chief Executive Officer of the Company for a term of three years, effective from January 9, 2025.

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

Yours sincerely,



(Wasim Ahmad)  
Company Secretary

Copy

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