



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

No.CS04-08/(PSX/LSE/SECP)

April 08, 2025

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 the resignation of Mr. Hassan Mehmood Yousafzai, Director has been approved by the Board of Directors effective April 07, 2025.

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

Yours sincerely,

(Wasim Ahmad)  
Company Secretary

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