



OIL & GAS DEVELOPMENT COMPANY LIMITED
(BOARD SECRETARIAT)

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

March 25, 2024

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 COMPANY SECRETARY**

Dear Sir,

In continuation of our letter dated March 15, 2023 (copy enclosed), it is informed that the Board of Directors in its meeting held on March 22, 2024 has resolved that Mr. Wasim Ahmad, who was earlier assigned the duties and functions of Company Secretary on acting charge basis, is hereby appointed as permanent whole-time Company Secretary with immediate effect.

2. You may please inform the members of your Exchange accordingly.

Sincerely,

(Ahmed Hayat Lak)
Managing Director/CEO

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



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(BOARD SECRETARIAT)

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March 15, 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 ACTING COMPANY SECRETARY**

Dear Sir,

The Board of Directors has appointed Mr. Wasim Ahmad as the Acting Company Secretary of Oil and Gas Development Company Limited in place of Mr. Ahmed Hayat Lak who has been assigned the duties and functions of the office of MD/CEO.

2. You may please inform the members of your Exchange accordingly.

Sincerely,


(Ahmed Hayat Lak)
Managing Director/CEO

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