



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



CS-04-08 (PSX/LSE/SECP)
March 31, 2021

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

Fax No: 021-111-573-329, 32437560

Subject: **APPOINTMENT OF CHAIRMAN**

Dear Sir,

In continuation of our letter No. CS-04-08 (PSX/LSE/SECP) dated March 17, 2021 (copy attached), it is informed that the Board of Directors of the Company in its meeting held on March 31, 2021 appointed Mr. Zafar Masud as Chairman Board in terms of section 192 of the Companies Act, 2017.

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

Yours sincerely,


(Ahmed Hayat Lak)
Company Secretary

Copy:

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



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Fax No: 021-111-573-329, 32437560

Subject: **PERSONS ELECTED AS DIRECTORS OF OIL AND GAS
DEVELOPMENT COMPANY LIMITED**

Dear Sir,

Pursuant to Rule 5.6.1 of the Rule Book of Pakistan Stock Exchange, we are pleased to inform you that the following persons have been elected as Directors of the Company in accordance with Section 159 of the Companies Act, 2017 for a term of three years at the 11th Extraordinary General Meeting held on March 17, 2021:

1. Syed Khalid Siraj Subhani
2. Mian Asad Hayaud Din
3. Mr. Mather Niaz Rana
4. Mr. Kamran Ali Afzal
5. Mr. Mumtaz Ali Shah
6. Mr. Muhammad Haroon-ur- Rafique
7. Mr. Zafar Masud
8. Mr. Akbar Ayub Khan
9. Mr. Muhammad Riaz Khan
10. Mrs. Shamama Tul Amber Arbab
11. Mr. Jahanzaib Durrani

Yours sincerely,


(Ahmed Hayat Lak)
Company Secretary

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Director/HOD,
Surveillance, Supervision and Enforcement Department,
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