



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.

http://www.rns-pdf.londonstockexchange.com/rns/1205I_1-2024-3-25.pdf

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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