

ELECTION OF DIRECTORS
Notice under Section 159 (4) of the Companies Act, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, members are hereby notified that the following persons have filed with the company notice of their intention to offer themselves for election as Director of the Company at the Extraordinary General Meeting of the Company scheduled to be held at 09:00 a.m. on March 17, 2021 at Marriott Hotel, Islamabad at which Eleven Directors are to be elected:

Syed Khalid Siraj Subhani	Mr. Zafar Masud
Mian Asad Hayaud Din	Mr. Akbar Ayub Khan
Mr. Mather Niaz Rana	Mr. Muhammad Riaz Khan
Mr. Kamran Ali Afzal	Mrs. Shamama Tul Amber Arbab
Mr. Mumtaz Ali Shah	Mr. Jahanzaib Durrani
Mr. Muhammad Haroon-ur- Rafique	

Since the number of persons who have offered themselves for election is the same as fixed by the Board of Directors under Section 159(1) of the Companies Act 2017, the persons named above shall be deemed to be elected as Directors of Oil and Gas Development Company Limited at the above referred meeting of the members of the Company.

(Ahmed Hayat Lak)
Company Secretary

Registered Office:
OGDCL House, Plot No.3,
F-6/G-6, Blue Area, Jinnah Avenue
Islamabad

Date: March 08, 2021