



# OIL & GAS DEVELOPMENT COMPANY LTD.

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OGDCL HOUSE,  
Plot No. 3, Jinnah Avenue,  
Blue Area, Islamabad.

CS-04-08 (KSE / LSE/ ISE)

September 19, 2005

1. The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
Fax No: 021-2415763; 2437560
2. The Secretary  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Alwan-e-Iqbal, Lahore  
Fax No: 042-6368484
3. The Secretary  
Islamabad Stock Exchange (Guarantee) Limited  
101-E, Fazal-ul-Haq Road  
Islamabad  
Fax No: 051-2275044

Subject: **Financial Results for the Year Ended June 30, 2005**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 19, 2005 at 10:00 a.m. at Islamabad, have approved as follows:

(i) **CASH DIVIDEND**

Final Cash dividend for the year ended June 30, 2005 @ Rs. 2.75 per share i.e. 27.5 % (Rupee two and four paise fifty five per share). This is in addition to three interim cash dividends totaling to @47.50% i.e. each Rs 4.75 per share already declared and paid by the Company.

The above entitlement will be paid to the shareholders whose names will appear in the register of Members on October 18, 2005. The Share Transfer Books of the Company will be closed from October 19, 2005 to October 26, 2005 (both days inclusive). Transfers received at the share registrar office Noble Computers Services (Pvt.) Limited, 2<sup>nd</sup> Floor, Sohni Centre; BS 5 & 6, Main Kariamabad; Block-4, Federal B. Area, Karachi-75950 at the close of business on October 18, 2005 will be treated in time for the purpose of above entitlement to the transferees.

  
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