



OIL & GAS DEVELOPMENT COMPANY LTD.

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

No.CS04-07/04-08/04-09/04-10(KSE/LSE/ISE)

October 29, 2008

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-Iqbal
Lahore
Fax. No. 042-111441441
3. The Secretary
Islamabad Stock Exchange (G)
Limited, 101-E, Fazal-ul-Haq Road
Islamabad
Fax No. 051-2275044
4. London Stock Exchange Plc.
10 Paternoster Square
London EC4M 7LS
Tel(44) 020 7334 8907

Subject: **DISPATCH OF OGDCL FINAL CASH DIVIDEND (D-29)
FOR THE YEAR 2007-08**


Dear Sir,

We are pleased to inform you that the dividend warrants in respect of Final Cash Dividend D-29 for the year 2007-08 @ Rs. 3.50 per share, i.e. 35% of the Face Value of the share have been dispatched to the entitled shareholders (i.e. shareholders whose names were appearing in the Register of Members of the Company as on September 22, 2008).

The above information will be published in the newspapers shortly.

Thanking You.

Yours faithfully,


29
(Basharat A. Mirza)
General Manager /
Company Secretary
