



# OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08 (KSE / LSE / ISE)

February 24, 2011

<p>1. The General Manager, Karachi Stock Exchange (G) Limited, Stock Exchange Building, Stock Exchange Road, <b>Karachi.</b> Fax No: 021-111-573-329, 2437560.</p>	<p>2. The Secretary, Lahore Stock Exchange (G) Limited, 19-Khayaban-e-Aiwan-e-Iqbal, <b>Lahore.</b> Fax. No. 042-111441441</p>
<p>3. The Secretary, Islamabad Stock Exchange (G) Ltd, 55-B, ISE Towers, Jinnah Avenue, <b>Islamabad.</b> Fax No. 051-111473329</p>	<p>4. London Stock Exchange Plc., 10 Paternoster Square, <b>London EC4M 7LS.</b> Tel: (44) 20 7334 8907</p>

Subject: **Financial Results for the quarter ended December 31, 2010**

Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on February 24, 2011 at 12:00 Hours at Islamabad, have approved the financial results of the Company for the quarter ended December 31, 2010.

The financial results of the Company are enclosed as Annex-I. Further summaries of OGDCL Accounts & Notes to OGDCL Accounts and Highlights of the Company's performance are enclosed as Annex-II to III.

We will be sending you 300 copies of Accounts for distribution amongst the members of the exchange.

Sincerely,

  
(Eram Ali Aziz)  
Company Secretary

Enclosures: **(Annex – I to III)**