



OIL & GAS DEVELOPMENT COMPANY LIMITED

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

July 7, 2011

1. The General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi
Fax:021-111-573-329
2. The Secretary
Lahore Stock Exchange (G) Ltd
19-Khayaban-e-Aiwan-e-Iqbal
P.O. Box 1315, **Lahore-54000**
Fax:042-111-441-441
3. The Secretary
Islamabad Stock Exchange(G) Ltd
55-B, ISE Towers, Jinnah Avenue
Islamabad
Fax:051-111-473-329

Subject: **DISPATCH OF OGDCL 2ND INTERIM CASH DIVIDEND (D-39)
FOR THE YEAR 2010-11**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of 2nd interim Cash Dividend (D-39) for the year 2010-11 @ Rs.1.50 per share (10% of the Face Value of the share), have been dispatched to the entitled shareholders whose names were appearing in the Register of Members of the Company as on June 13, 2011.

The above information will be published in the newspapers shortly.

Thanking you.

Yours truly,


(Basharat A. Mirza)
General Manager (SCM) /
for Company Secretary