



# OIL & GAS DEVELOPMENT COMPANY LIMITED

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

May 4, 2012

1. The General Manager  
Karachi Stock Exchange (G) Ltd  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**  
Fax:021-111-573-329, 2437560
2. The Secretary  
Lahore Stock Exchange (G) Ltd  
19-Khayaban-e-Aiwan-e-Iqbal  
**Lahore**  
Fax:042-36368485
3. The Secretary  
Islamabad Stock Exchange(G) Ltd  
55-B, ISE Towers, Jinnah Avenue  
**Islamabad**  
Fax:051-111-473-329

Subject: **DISPATCH OF OGDCL 2<sup>ND</sup> INTERIM CASH DIVIDEND (D-42)  
FOR THE YEAR 2011-12**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of 2<sup>nd</sup> Interim Cash Dividend (D-42) for the year 2011-12 @ Rs.1.50 per share (15% 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 April 11, 2012.

The above information will be published in the newspapers shortly.

Thanking you.

Yours truly,

(Eram Ali Aziz)  
Company Secretary