



# OIL & GAS DEVELOPMENT COMPANY LIMITED

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

October 22, 2012

1. The General Manager  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
Fax No: 021-111-573-329, 2437560,

2. The Secretary  
Lahore Stock Exchange (Guarantee) Ltd,  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore  
Fax. No. 042-36368485

3. The Secretary  
Islamabad Stock Exchange (Guarantee) Ltd  
55-B, ISE Towers, Jinnah Avenue  
Islamabad  
Fax No. 051-2275044

Subject: **DISPATCH OF OGDCL FINAL CASH DIVIDEND (D-44)  
FOR THE YEAR 2011-12**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of Final Cash Dividend (D-44) for the year 2011-12 @ Rs.2.75 per share (27.50% 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 September 26, 2012.

The above information will be published in the newspapers shortly.

Thanking you.

Yours truly,

  
(Ahmed Hayat Lak)  
Company Secretary