



OIL & GAS DEVELOPMENT COMPANY LIMITED

No.CS04-08/04-09/04-10(KSE/LSE/ISE)
April 17, 2015

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 2ND INTERIM DIVIDEND (D-54)
FOR THE YEAR 2014-15**

Dear Sir,

We are pleased to inform that the dividend warrants in respect of 2nd Interim Dividend (D-54) for the year 2014-15 period ended December 31, 2014 @ Rs.2.00 per share (20% 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 March 16, 2015.

The above information will be published in the newspapers shortly.

Thanking you.

Yours truly,

(Ahmed Hayat Lak)
Company Secretary