



OIL & GAS DEVELOPMENT COMPANY LIMITED

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

December 11, 2015

1. The General Manager,
Karachi Stock Exchange (G) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No. 021-2437560, 2460923,
2415763
2. The Secretary,
Lahore Stock Exchange (G) Ltd,
19-Khayaban-e-Aiwan-Iqbal,
Lahore.
Fax No. 042-111441441
3. The Secretary,
Islamabad Stock Exchange (G) Ltd,
55-B, ISE Towers, Jinnah Avenue,
Islamabad.
Fax No. 051- 111473329

Subject : **DISPATCH OF OGDCL 1ST INTERIM CASH DIVIDEND (D-57) FY 2015-16**

Sir,

We are pleased to inform that the dividend warrants in respect of First Interim Dividend (D-57) for the year 2015-16 @ Rs. 1.5 per share (15% of the face value of the share), have been dispatched on December 08, 2015 to the entitled shareholders whose names were appearing in the Register of Members of the Company as on November 10, 2015.

2. The above information will be published in the newspapers shortly.

Sincerely,

(Ahmed Hayat Lak)
Company Secretary