OIL & GAS DEVELOPMENT COMPANY LIMITED

No.CS04-08(PSX)

April 14, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax:021-111-573-329, 2437560

Subject: **DISPATCH OF OGDCL 2ND INTERIM CASH DIVIDEND (D-58) FY 2015-16**

Sir,

We are pleased to inform you that the dividend warrants in respect of Second Interim Cash Dividend (D-58) for the year 2015-16 @ Rs.1.20 per share (12% of the Face Value of the share of Rs.10/- each), have been dispatched on April 11, 2016 to the entitled shareholders whose names were appearing in the Register of Members of the Company as on March 14, 2016.

The above information will be published in the newspapers shortly.

Thanking you.

Yours truly,

(Ahmed Hayat Lak)
Company Secretary

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