



OIL & GAS DEVELOPMENT COMPANY LIMITED

No.CS04-08(PSX)

April 13, 2017

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-62) FY 2016-17**

Sir,

We are pleased to inform you that the dividend warrants in respect of Second Interim Cash Dividend (D-62) for the year 2016-17 @ Rs.1.00 per share (10% of the Face Value of the share of Rs.10/- each), have been dispatched on April 12, 2017 to the entitled shareholders whose names were appearing in the Register of Members of the Company as on March 14, 2017.

The above information will be published in the newspapers shortly.

Thanking you.

Yours truly,


(Ahmed Hayat Lak)
Company Secretary

Copy:

Director/HOD,
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building,
63 Jinnah Avenue,
Blue Area,
Islamabad.

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