



OIL & GAS DEVELOPMENT COMPANY LTD

No.CS04-08 (PSX)

June 28, 2019

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

Fax:021-111-573-329, 32437560

Subject: **CREDIT OF THIRD INTERIM CASH DIVIDEND (D-71)**

Dear Sir,

We are pleased to inform you that the third interim cash dividend @ Rs. 2.75 per share, i.e 27.5 % for the year ending June 30, 2019 has been credited electronically into the designated bank accounts of the shareholders of the Company on June 28, 2019. Those shareholders who did not provide valid International Bank Account Number (IBAN) details are being requested to communicate their valid IBAN to our share registrar M/s Central Depository Company of Pakistan Limited Share Registrar Department, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shara-e-Faisal, Karachi-74400.

2. 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