



OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08 (KSE / LSE / ISE)
February 25, 2014

1.	The General Manager, Karachi Stock Exchange (G) Limited, Stock Exchange Building, Stock Exchange Road, Karachi Fax No: 021-111-573-329, 2437560	2.	The Secretary, Lahore Stock Exchange (G) Limited, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore. Fax. No. 042-111-441-441
3.	The Secretary, Islamabad Stock Exchange (G) Ltd, 55-B, ISE Towers, Jinnah Avenue, Islamabad Fax No. 051-111473329	4.	London Stock Exchange Plc. 10 Paternoster Square, London EC4M 7LS Tel: (44) 20 7334 8907

Subject: **Financial Results for the quarter ended December 31, 2013**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on February 25, 2014 at Islamabad, have approved as follows:

CASH DIVIDEND

An Interim cash dividend for the quarter ended December 31, 2013 @ Rs **2.00** per share i.e. **20 percent**. This is in addition to Interim Dividend already paid @ Rs 2.00 per share i.e. 20 percent.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Monday, April 21, 2014. The Share Transfer Books of the Company will be closed from Tuesday, April 22, 2014 to Tuesday, April 29, 2014 (both days inclusive). Transfers received at the Share Registrar Department, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400 at the close of business on Monday, April 21, 2014 will be treated in time for the purpose of above entitlement to the transferees.

The financial results of the Company are enclosed as Annex-I. Further summaries of OGDCL Accounts & Notes to Accounts and Highlights of the Company's performance are enclosed as Annex-II and III respectively.

We will be sending you 300 copies of Accounts for distribution amongst the members of the exchange.

Yours sincerely,

(Ahmed Hayat Lak)
Company Secretary

Enclosures: **(Annex – I to III)**