

OIL & GAS DEVELOPMENT COMPANY LIMITED

DECLARATION OF 2nd INTERIM CASH DIVIDEND AND NOTICE OF BOOK CLOSURE TO DETERMINE THE ENTITLEMENT(D-66)

We are pleased to notify that OGDCL Board of Directors in their meeting held on February 19, 2018 have declared 2nd Interim Cash Dividend for the year 2017-18 (period ended December 31, 2017) at the rate of 30% (i.e. Rs.3.00 per ordinary share of Rs.10/- each). The Second Interim dividend will be paid to shareholders whose names shall be appearing in the Register of Members of the Company on March 13, 2018. The Share Transfer Books of the Company will remain closed from March 14, 2018 to March 20, 2018 (both days inclusive). Transfers received at the Share Registrar office M/s Central Depository Company of Pakistan Limited, CDC House, 99-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi at the close of business on March 13, 2018 will be treated in time for the purpose of above entitlement to the transferees.

Islamabad
February 21, 2018

(Ahmed Hayat Lak)
Company Secretary