



OIL & GAS DEVELOPMENT COMPANY LTD

No. CS-04-08 (PSX/LSE)
February 19, 2018

1. The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi
Fax No: 021-111-573-329, 2437560
2. London Stock Exchange Plc.
10 Paternoster Square,
London EC4M 7LS
Tel: (44) 20 7334 8907

Subject: **Financial Results for the quarter ended December 31, 2017**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on Monday, February 19, 2018 at Islamabad, have approved as follows:

CASH DIVIDEND

An Interim cash dividend for the quarter ended December 31, 2017 @ **Rs 3.00 per share** i.e. **30 percent**. This is in addition to Interim Dividend already paid @ Rs 1.75 per share i.e. 17.5 percent.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Tuesday, March 13, 2018. The Share Transfer Books of the Company will be closed from Wednesday, March 14, 2018 to Tuesday, March 20, 2018 (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 Tuesday, March 13, 2018 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 the required number of copies of Accounts for distribution amongst the members of the exchange.

Yours sincerely,

(Ahmed Hayat Lak)
Company Secretary

Enclosures: **(Annex – I to III)**

Cc:

The Director Enforcement,
Securities & Exchange Commission of Pakistan,
NIC Building,
Islamabad