

DECLARATION OF 3rd INTERIM CASH DIVIDEND AND NOTICE OF BOOK CLOSURE TO DETERMINE THE ENTITLEMENT(D-67)

We are pleased to notify that OGDCL Board of Directors in their meeting held on April 27, 2018 have declared 3rd Interim Cash Dividend for the year 2017-18 (period ended March 31, 2018) at the rate of 27.5% (i.e. Rs.2.75 per ordinary share of Rs.10/- each). The Third Interim dividend will be paid to shareholders whose names shall be appearing in the Register of Members of the Company on June 04, 2018. The Share Transfer Books of the Company will remain closed from June 05, 2018 to June 12, 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 June 04, 2018 will be treated in time for the purpose of above entitlement to the transferees.

All shareholders are requested to provide us the correct IBAN number after consulting with their respective bank branch for timely payment of cash dividend through electronic mode. In case of any error or omission in given IBAN, OGDCL or the Central Depository Company of Pakistan Limited(CDC) will not be held responsible, in any manner, for any loss or delay in cash dividend payment.

In case of non-receipt of bank account details with IBAN, OGDCL would be constrained to withhold dividend in accordance with Companies (Distribution of Dividend) Regulation, 2017.

Islamabad
May 03, 2018

(Ahmed Hayat Lak)
Company Secretary



MCL-ISB

OIL & GAS DEVELOPMENT COMPANY LIMITED