



OIL & GAS DEVELOPMENT COMPANY LIMITED
(BOARD SECRETARIAT)



No. CS04-08 (KSE / LSE / ISE)
August 26, 2015

1.	The General Manager, Karachi Stock Exchange (G) Limited, Stock Exchange Building, Stock Exchange Road, <u>Karachi.</u> Fax No: 021-111-573-329, 2437560.	2.	The Secretary, Lahore Stock Exchange (G) Limited, 19-Khayaban-e-Aiwan-e-Iqbal, <u>Lahore.</u> Fax. No. 042-36368485
3.	The Secretary, Islamabad Stock Exchange (G) Ltd, 55-B, ISE Towers, Jinnah Avenue, <u>Islamabad.</u> Fax No. 051-111473329	4.	London Stock Exchange Plc., 10 Paternoster Square, <u>London EC4M 7LS.</u> Tel: (44) 20 7334 8907

Subject: **Financial Results for the year ended June 30, 2015**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on Wednesday, August 26, 2015 at 1100 Hours at Islamabad, have recommended as follows:

CASH DIVIDEND

Final cash dividend for the year 2014-15 on the basis of accounts for the period ended June 30, 2015 @ Rs 1.50 per share i.e. 15% percent. This is in addition to Interim Dividends already paid @ Rs 6.25/- per share i.e. 62.5 percent.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Wednesday, October 7, 2015. The Share Transfer Books of the Company will be closed from Thursday, October 8, 2015 to Thursday, October 15, 2015 (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 Wednesday, October 7, 2015 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 to III, respectively.

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

Yours sincerely,

Encl: (Annex – I to III)

(Ahmed Hayat Lak)
Company Secretary