

FINAL NOTICE TO SHAREHOLDERS

UNCLAIMED SHARES AND UNPAID CASH DIVIDEND

Notice is hereby given that the shares issued / dividend declared by the company; details whereof are appearing on the company's website www.ogdcl.com have remained unclaimed or unpaid for a period of three years from the date of these have become due and payable.

That a notice was sent by registered post with acknowledgement due on the last known addresses of the shareholders to submit their claims within three months to the company, but only a few replies/ claims have been received by the Company, which are being settled.

The company hereby invites claims from the Shareholders to be lodged within 90 days from the date of this notice by contacting our share Registrar M/s Central Depository Company of Pakistan Limited Share Registrar Department, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shara-e-Faisal, Karachi-74400.

In case no claim is received within the given period from this Notice, the Company shall proceed to deposit the unclaimed/ unpaid amount with the federal government pursuant to the provisions of sub-section (2) of section 244 of the companies Act, 2017.

Islamabad
April 05, 2018

(Ahmed Hayat Lak)
Company Secretary



OIL & GAS DEVELOPMENT COMPANY LIMITED

PID(1)5499/17

SAY NO TO CORRUPTION

We Explore Prosperity