

OIL & GAS DEVELOPMENT COMPANY LIMITED (BOARD SECRETARIAT)



No.CS04-08 (PSX)

April 29, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax:021-111-573-329, 2437560

Subject: CREDIT OF SECOND INTERIM CASH DIVIDEND (D-77)

Sir,

We are pleased to inform you that the Second Interim cash dividend @ Rs. 1.60 per share, i.e 16% for the period ended December 31, 2020 has been credited electronically into the designated bank accounts of the shareholders of the Company on April 29, 2021. Those shareholders who did not provide valid International Bank Account Number (IBAN) details are being requested to communicate their valid IBAN to M/s CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shara-e-Faisal, Karachi-74400.

2. The above information will be published in the newspapers shortly.

Thanking you.

Yours truly,

(Ahmed Hayat Lak) Company Secretary

Copy:

Director/HOD, Surveillance, Supervision and Enforcement Department Securities & Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.