

**OIL & GAS DEVELOPMENT COMPANY LIMITED**

**DISPATCH OF 1<sup>ST</sup> INTERIM DIVIDEND (D-53)**

We are pleased to inform our shareholders that dividend warrants in respect of OGDCL 1<sup>st</sup> Interim Cash Dividend (D-53) for the year 2014-15 period ended September 30, 2014 at the rate of Rs. 2.50 per share (25% of the face value of the share) recommended by the Board of Directors in its meeting held on October 29, 2014 have been dispatched to all the entitled shareholders i.e. shareholders whose names were appearing in the Register of Members of the Company as on December 15, 2014.

If the above dividend warrants are not received within a reasonable time, please contact our Registrar at the following address:

M/s Central Depository Company of Pakistan Limited,  
Share Registrar Department,  
CDC House, 99-B, Block-B, S.M.C.H.S.  
Main Shahrah-e-Faisal, Karachi-74400  
Phone: 0800-CDCPL (23275)

(Ahmed Hayat Lak)  
Company Secretary

Islamabad  
January 14, 2015