



**OIL & GAS DEVELOPMENT COMPANY LIMITED  
(BOARD SECRETARIAT)**



CS-04-08 (PSX/LSE/SECP)  
February 26, 2020

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

London Stock Exchange Plc.  
10 Paternoster Square,  
**London EC4M 7LS**  
Tel: (44) 20 7334 8907

Fax No: 021-111-573-329, 32437560

Subject: **FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2019**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on Wednesday, February 26, 2020 at Islamabad, have approved as follows:

**CASH DIVIDEND**

An Interim cash dividend for the quarter ended December 31, 2019 @ Rs **1.75** per share i.e. **17.5** percent. This is in addition to interim dividend already paid @ 2.5 per share i.e 25 percent

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Monday, April 13, 2020. The Share Transfer Books of the Company will be closed from Tuesday, April 14, 2020 to Monday, April 20, 2020 (both days inclusive). Transfers received at the CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400 at the close of business on Monday, April 13, 2020 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 and III respectively.

The half yearly report of the Company for the period ended December 31, 2019 will be transmitted through PUCARS separately and hard copies of the same will be sent within the specified time.

Yours sincerely,

Encl: **(Annex – I to III)**

  
**(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.**