

DISPATCH OF 2ND INTERIM DIVIDEND (D-54)

We are pleased to inform our shareholders that dividend warrants in respect of OGDCL 2nd Interim Cash Dividend (D-54) for the year 2014-15 period ended December 31, 2014 at the rate of Rs. 2.00 per share (20% of the face value of the share) recommended by the Board of Directors in its meeting held on February 4, 2015 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 March 16, 2015.

In case of non receipt of above dividend warrants 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)

Islamabad

(Ahmed Hayat Lak)

April 17, 2015

Company Secretary



OIL & GAS DEVELOPMENT COMPANY LIMITED

Head Office, Jinnah Avenue

Blue Area, Islamabad, Pakistan

