



OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08 (KSE / LSE / ISE)

October 29, 2009

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|---|--|
| <p>1. The General Manager
Karachi Stock Exchange (Guarantee)
Limited, Stock Exchange Building
Stock Exchange Road
Karachi
Fax No: 021-111-573-329, 2437560,
2460923, 2415763</p> <p>3. The Secretary
Islamabad Stock Exchange (Guarantee)
Limited, 101-E, Fazal-ul-Haq Road
Islamabad
Fax No. 051-2275044</p> | <p>2. The Secretary
Lahore Stock Exchange (Guarantee)
Limited, 19-Khayaban-e-Iqbal
Lahore
Fax. No. 042-111441441</p> <p>4. London Stock Exchange Plc.
10 Paternoster Square,
London EC4M 7LS
Tel: (44) 020 7334 8907</p> |
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Subject: **Financial Results for the quarter ended September 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on October 29, 2009 at 10:00 a.m. at Islamabad, have approved as follows:

CASH DIVIDEND

First Interim cash dividend for the year 2009-10 on the basis of accounts for the period ended September 30, 2009 @ Rs. 1.00 per share i.e. 10% percent.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Monday, December 14, 2009. The Share Transfer Books of the Company will be closed from Tuesday, December 15, 2009 to Tuesday, December 22, 2009 (both days inclusive). Transfers received at the share registrar office, Noble Computers Services (Pvt.) Limited at the close of business on December 14, 2009 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 OGDCL Accounts and Highlights of the Company's performance are enclosed as Annex-II to III.

We will be sending you 300 copies of Accounts for distribution amongst the members of the exchange.

Encl: (Annex – I to III)

Yours faithfully,


(Eram Ali Aziz)
Company Secretary