



OIL & GAS DEVELOPMENT COMPANY LIMITED

No.CS04-07/04-08/04-09/04-10(KSE/LSE/ISE)

July 8, 2011

1. The General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi
Fax:021-111-573-329
2. The Secretary
Lahore Stock Exchange (G) Ltd
19-Khayaban-e-Aiwan-e-Iqbal
P.O. Box 1315, **Lahore-54000**
Fax:042-111-441-441
3. The Secretary
Islamabad Stock Exchange(G) Ltd
55-B, ISE Towers, Jinnah Avenue
Islamabad
Fax:051-111-473-329

Subject: **DISPATCH OF OGDCL 2ND INTERIM CASH DIVIDEND (D-39)**
FOR THE YEAR 2010-11 (CORRIGENDUM)

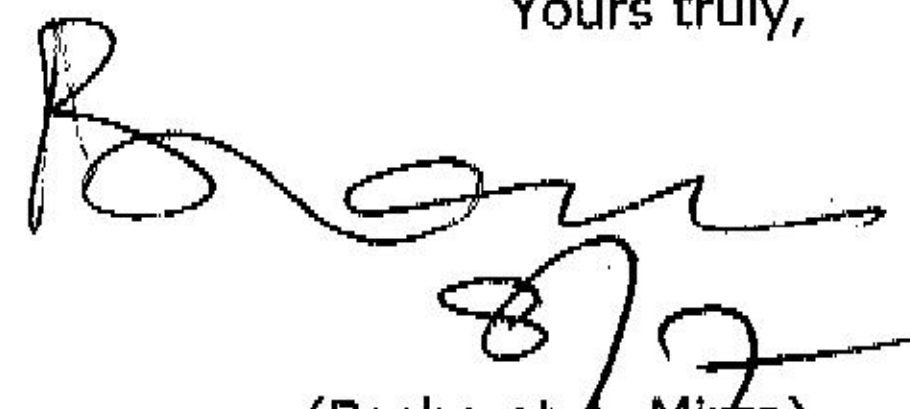
Dear Sir,

With reference to this office letter of even number dated July 7, 2011 in line two and three the words“(10% of the Face Value of the Share)” may be read as “(15% of the Face Value of the Share)”.

In convenience caused is regretted please.

Thanking you.

Yours truly,



(Basharat A. Mirza)
General Manager (SCM) /
for Company Secretary

