



OIL & GAS DEVELOPMENT COMPANY LTD.

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OGDCL HOUSE,
Plot No. 3, Jinnah Avenue,
Blue Area, Islamabad.

No. CS04-08 (KSE / LSE / ISE)
August 12, 2011

1.	The General Manager Karachi Stock Exchange (G) Limited, Stock Exchange Building Stock Exchange Road Karachi Fax No: 021-111-573-329, 2437560.	2.	The Secretary Lahore Stock Exchange (G) Limited, 19-Khayaban-e-Iqbal Lahore Fax. No. 042-111441441
3.	The Secretary Islamabad Stock Exchange (G) Ltd, 55-B, ISE Towers, Jinnah Avenue, Islamabad Fax No. 051-111473329	4.	London Stock Exchange Plc. 10 Paternoster Square, London EC4M 7LS Tel: (44) 20 7334 8907

Subject: **Financial Results for the year ended June 30, 2011**

Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on August 12, 2011 at 9.30 a.m. at Islamabad, have approved as follows:

CASH DIVIDEND

Final cash dividend for the year 2010-11 on the basis of accounts for the period ended June 30, 2011 @ Rs 2.5 per share i.e. 25% percent. This is in addition to Interim Dividends already paid @ **Rs 3/-** per share i.e. **30** percent.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Tuesday, September 20, 2011. The Share Transfer Books of the Company will be closed from Wednesday, September 21, 2011 to Wednesday September 28, 2011 (both days inclusive). Transfers received at the Share Registrar Office, Noble Computers Services (Pvt.) Limited, Mezzanine Floor, House of Habib Building (Siddiqsons Tower), 3-Jinnah Cooperative Housing Society, Main Shahrah-e-Faisal, Karachi-75350 at the close of business on September 20, 2011 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 with accompanying Notes to 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.

Sincerely,

(Eram Ali Aziz)
Company Secretary

Encl: (Annex – I to III)