



OIL & GAS DEVELOPMENT COMPANY LIMITED

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

January 9, 2012

1. The General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi
Fax:021-111-573-329, 2437560
2. The Secretary
Lahore Stock Exchange (G) Ltd
19-Khayaban-e-Aiwan-e-Iqbal
Lahore
Fax:042-36368485
3. The Secretary
Islamabad Stock Exchange(G) Ltd
55-B, ISE Towers, Jinnah Avenue
Islamabad
Fax:051-111-473-329

Subject: **DISPATCH OF OGDCL 1ST INTERIM CASH DIVIDEND (D-41)**
FOR THE YEAR 2011-12

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of 1st Interim Cash Dividend (D-41) for the year 2011-12 @ Rs.1.50 per share (15% of the Face Value of the share), have been dispatched to the entitled shareholders whose names were appearing in the Register of Members of the Company as on December 12, 2011.

The above information will be published in the newspapers shortly.

Thanking you.

Yours truly,


(Eram Ali Aziz)
Company Secretary