



OIL & GAS DEVELOPMENT COMPANY LIMITED

OGDCL House Plot No.3, F-6/G-6, Jinnah Avenue, Blue Area Islamabad PAKISTAN

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January 14, 2015, 13:41:52

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Despatch of Interim Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of interim dividend at Rs. 2.5 per share, i.e. 25% for the year ended SEPT, 2014 have been despatched to the shareholders by registered post on 08/01/2015.

Yours Sincerely,