



OIL & GAS DEVELOPMENT COMPANY LIMITED

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

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July 9, 2015, 11:07:53

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: Dispatch of Interim Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of interim dividend at Rs. 1.75 per share, i.e. 17.5% for the year ended June, 2015 have been dispatched to the shareholders by registered post or through courier service on 30/06/2015.

Yours Sincerely,