



OIL & GAS DEVELOPMENT COMPANY LTD

No. CS04-08 (PSX/LSE/SECP)

November 07, 2018

1. The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000, Pakistan.

2. London Stock Exchange Plc.,
10 Paternoster Square,
London EC4M 7LS.

Tel: (44) 20 7334 8907

Subject: **MATERIAL INFORMATION –ISSUANCE OF BONUS SHARES BY
MARI PETROLEUM COMPANY LIMITED**

Dear Sir,

In accordance with section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Exchange, this is informed that shareholders of Mari Petroleum Company Limited (MPCL) in their 34th Annual General Meeting (AGM) held on October 18, 2018 have approved allotment of 10% bonus shares for every ten shares held (i.e 10%).

2. Therefore the present number of shares of MPCL held by OGDCL has increased from 21,866,250 shares to 24,052,578 shares after addition of recently issued 2,186,625 bonus shares.

Yours Sincerely,


(Ahmed Hayat Lak)
Company Secretary

Copy:

Director/HOD,
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad