

**OIL & GAS DEVELOPMENT COMPANY LIMITED**

No.CS04-08/04-09/04-10(KSE/LSE/ISE)

July 9, 2015

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 3RD INTERIM CASH DIVIDEND (D-55)**
FOR THE YEAR 2014-15

Dear Sir,

We are pleased to inform that the dividend warrants in respect of 3rd Interim Cash Dividend (D-55) for the year 2014-15 period ended March 31, 2015 @ Rs.1.75 per share (17.50% of the Face Value of the share), have been dispatched by registered post to the entitled shareholders whose names were appearing in the Register of Members of the Company as on June 15, 2015.

The above information will be published in the newspapers shortly.

Thanking you.

Yours truly,


(Ahmed Hayat Lak)
Company Secretary