



# OIL & GAS DEVELOPMENT COMPANY LIMITED

No. CS04-08 (KSE / LSE / ISE)  
August 13, 2009

1. The General Manager  
Karachi Stock Exchange (Guarantee)  
Limited, Stock Exchange Building  
Stock Exchange Road  
Karachi  
Fax No: 021-111-573-329, 2437560,  
2460923, 2415763
2. The Secretary  
Lahore Stock Exchange (Guarantee)  
Limited, 19-Khayaban-e-Iqbal  
Lahore  
Fax. No. 042-111441441
3. The Secretary  
Islamabad Stock Exchange (Guarantee)  
Limited, 101-E, Fazal-ul-Haq Road  
Islamabad  
Fax No. 051-2275044
4. London Stock Exchange Plc.  
10 Paternoster Square,  
London EC4M 7LS  
Tel: (44) 020 7334 8907

Subject: **Financial Results for the year ended June 30, 2009**

Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on August 13, 2009 at 1000 Hours at Islamabad, have approved as follows:

## CASH DIVIDEND

Final cash dividend for the year 2008-09 on the basis of accounts for the period ended June 30, 2009 @ Rs 2.50 per share i.e. 25 percent. This is in addition to Interim Dividends already paid @ **5.75** per share i.e. **57.5** percent.


The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Friday, September 18, 2009. The Share Transfer Books of the Company will be closed from Saturday, September 19, 2009 to Monday, September 28, 2009 (both days inclusive). Transfers received at the Share Registrar Office, Noble Computers Services (Pvt.) Limited, Mezzanine Floor, House of Habib Building (Siddiqsons Tower), 3-Jinnah Cooperative Housing Society, Main Shahrah-e-Faisal, Karachi-75350 at the close of business on September 18, 2009 will be treated in time for the purpose of above entitlement to the transferees.

The financial results of the Company are enclosed as Annex-I. Further summaries of OGDCL Accounts & Notes and Highlights of the Company's performance are enclosed as Annex-II to III

We will be sending you 300 copies of Accounts for distribution amongst the members of the exchange.

Encl: (Annex – I to III)

Sincerely,

  
(Eram Ali Aziz)

Company Secretary