

No. CS04-08 (KSE / LSE / ISE)
February 24, 2011

Subject: **Financial Results for the quarter ended December 31, 2010**

Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held on February 24, 2011 at 12:00 Hours at Islamabad, have approved the financial results of the Company for the quarter ended December 31, 2010.

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

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

Sincerely,

Enclosures: **(Annex – I to III)**

(Eram Ali Aziz)

Company Secretary