Dispatch of 1st Interim Dividend (D-30)

We are pleased to inform our shareholders that dividend warrants in respect of OGDCL 1st Interim Dividend (D-30) for the year 2008-09 at the rate of 20% (Rs. 2.00 per ordinary share of Rs. 10/- each) declared on October 27, 2008 have been dispatched to all the entitled shareholders i.e. shareholders whose names were appearing in the Register of Members of the Company as on December 13, 2008

If the above dividend warrants are not received within a reasonable time, please contact our Registrar at the following address:-

M/s Noble Computer Services (Private) Limited,

2nd Floor, Sohni Centre, BS 5 & 6, Main Karimabad,

Block-4 Federal 'B' Area, Karachi-75950

Phone: (021) 6801880-82, Fax: (021) 6801129

E-mail: ncsl@noble-computers.com

Islamabad
January 15, 2009

(Basharat A. Mirza)
Company Secretary

Oil & Gas Development Company Limited

OGDCL House, Jinnah Avenue, Blue Area, Islamabad Pakistan

PID(I)3278/08

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