

**OIL & GAS DEVELOPMENT COMPANY LIMITED**

**DISPATCH OF 1<sup>ST</sup> INTERIM CASH DIVIDEND (D-41)**

We are pleased to inform our shareholders that dividend warrants in respect of OGDCL 1<sup>st</sup> Interim Cash Dividend (D-41) for the year 2011-12 at the rate of 15% (Rs.1.50 per ordinary share of Rs.10/- each) declared on October 27, 2011 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 12, 2011.

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 (Pvt) Ltd.  
First Floor, House of Habib Building (Siddiqsons Tower)  
3-Jinnah C.H. Society, Main Shahrah-e-Faisal  
**Karachi-75350**  
Tel:021-34325482-87  
E-mail: [ncsl@noble-computers.com](mailto:ncsl@noble-computers.com)

(Eram Ali Aziz)  
Company Secretary

Islamabad  
January 9, 2012