



OIL & GAS DEVELOPMENT COMPANY LIMITED
(BOARD SECRETARIAT)

No.CS04-08 (PSX)

March 22, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax:021-111-573-329, 2437560

Subject: **CREDIT OF SECOND INTERIM CASH DIVIDEND (D-89)**

Sir,

We are pleased to inform that the Second interim cash dividend @ Rs 2.50 per share, i.e 25% for the period ended December 31, 2023 has been credited electronically into the designated bank accounts of the shareholders of the Company on March 22, 2024. Those shareholders who did not provide valid International Bank Account Number (IBAN) details are being requested to communicate their valid IBAN to M/s CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shara-e-Faisal, Karachi-74400.

2. The above information will be published in the newspapers in due course.

Thanking you.

Yours sincerely,

(Wasim Ahmad)
A/Company Secretary

Copy:

Director/HOD,
Office –II Department, Supervision Department
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.