

OIL & GAS DEVELOPMENT COMPANY LIMITED

(BOARD SECRETARIAT)

No.CS04-08 (PSX) May 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 THIRD INTERIM CASH DIVIDEND (D-90)

Sir,

We are pleased to inform that the third interim cash dividend @ Rs 2.00 per share, i.e 20% for the period ended March 31, 2024 has been credited electronically into the designated bank accounts of the shareholders of the Company on May 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) Company Secretary

Copy:

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