PAKISTAN STOCK EXCHANGE

NOTICE

PSX/N-1386

November 11, 2026

TO ALL CONCERNED

OILBOY ENERGY LIMITED PLACED IN "NON-COMPLIANT SEGMENT"
MINIMUM DISCLOSURE REQUIREMENTS

This notice is issued in consequence of placement of Oilboy Energy Limited (**"OBOY"**) in the Non-Compliant Segment as notified by PSX vide Notice No. PSX/N-1378 dated November 10, 2026. In this context, following information available with PSX is being disseminated for the interest of stakeholders and general public under Clause 5.11.3.(a) of the PSX Regulations:

Date of Placement in Non-Compliant Segment	:	November 11, 2026
Reasons for placement in Non-Compliant Segment	:	Clause 5.11.1.(b) and (c) of the PSX Regulations i.e. failed to hold annual general meeting and transmit annual audited financial statements for year ended June 30, 2026.
Time given for rectification of Default	:	06 months up to **May 11, 2027**
Possible actions that may be taken in case, the non-compliance is not rectified by the specified date ss	:	Risk Warning Alert shall be issued. However, upon 02 consecutive year of non-compliance, PSX will suspend trading in the shares of the Company.

Names of Directors of the Company :

	Name	Shareholding
1.	Mr. Saad Liaquat	1
2.	Mr. Muhammad Usman Shaukat	1
3.	Ms. Fatimah Jamil	0
4.	Ms. Farkhanda Abbas	0
5.	Mr. Farhan Abbas Sheikh	0
6.	Mr. Muneeb Ahmad Khan	1
7.	Mr. Abdul Ghaffar	1

Names of Substantial Shareholders of the Company : -

Names of Associated Companies of the Company : -

All concerned are advised to note the above.

Atif Islam Siddiqui
AGM | Unit Head, Listed Companies Compliance
Regulatory Affairs Division

Cc:

1. *Head of Listed and Unlisted Companies – (SD), SECP*
2. *The Director (PRDD, SMD) – SECP*
3. *The Chief Executive Officer – PSX*
4. *The Chief Regulatory Officer – PSX*
5. *All Departmental Heads – PSX*
6. *Company concerned*
7. *Company Concerned Registration Office*
8. *Registrar of Company*
9. *Auditor of the Company Concerned*
10. *The Central Depository Company of Pakistan Limited*
11. *The National Clearing Company of Pakistan Limited*
12. *The President & Chief Executive Officer – PICG*
13. *State Bank of Pakistan*
14. *Pakistan Banks' Association*
15. *Institute of Chartered Accountants of Pakistan*