

Ref: DKL/PSX/2022-02 January 19, 2022

The General Manager

The Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road **Karachi.**

SUB: CHANGE OF INDEPENDENT SHARE REGISTRAR / TRANSFER AGENT

Dear Sir,

We are pleased to inform you that the Board of Directors of Oilboy Energy Limited formerly Drekkar Kingsway Limited ("the Company") in their meeting held on Tuesday, January 04, 2022 has been approved/appointed **Digital Custodian Company Limited** as independent Share Registrar / Transfer Agent in place of F.D Registrar Services (Private) Limited w.e.f January 25, 2022.

Contact details of Digital Custodian Company Limited are as under:

1. Office Address: 4-F Perdesi House, Old Queens Road, Karachi.

2. Phone: +92 21 3241 9770 3. Fax: +92 21 3241 6371

4. Email: <u>muhammad.suleman@digitalcustodian.co</u>

faisal.amin@digitalcustodian.co

5. Website: https://digitalcustodian.co

You may please inform the TRE Certificate holders of the exchange accordingly. For and on behalf of

Drekkar Kingsway Limited

Muhammad Usman Company Secretary

Enclosed: Consent Letter



Cc:

I. The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD

II. The Executive Director, Corporate Supervision Department, SECP-ISD

Office Block: Farmhouse No. 16, Street No. 12,

Chak Shahzad, Islamabad, Pakistan

+92-423-5771778-9 <u>info@obel.com.pk</u>



Ref: DCCL/RTA/004

January 03, 2022

Mr. Muhammad Usman

Company Secretary
M/s. Oilboy Energy Limited
formerly Drekkar Kingsway Limited
Farmhouse No. 16
Street No. 12, Chak Shahzad
Islamabad.

Dear Sir,

CONSENT TO ACT AS SHARE REGISTRAR/TRANSFER AGENT

We hereby give our consent to act as "Share Registrar/Transfer Agent" of M/s. Oilboy Energy Limited (formerly Drekkar Kingsway Limited).

Regards,

Authorized Signatory

Authorized Signatory