

OBOY/PSX/2022-05

February 02, 2022

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

Notice of Meeting of the Board of Directors

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Oilboy Energy Limited (the Company) will be held on Wednesday, February 09, 2022 at 1100hrs at the registered office of the Company to consider the commencement of trading activities of energy products.

The Company has declared the closed period from February 02, 2022 to February 09, 2022 (both days inclusive) as required under 5.6.4 of the rule Book of the Pakistan Stock Exchange Limited. Accordingly, no directors, CEO or Executives of the Company shall deal, directly or indirectly, in the shares of the Company in any manner in the aforementioned closed period.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,
For Oilboy Energy Limited

Muhammad Usman
Company Secretary



Cc:

- a) The Executive Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
Islamabad
- b) The Director
Surveillance Supervision Enforcement (SMD)
Securities and Exchange Commission of Pakistan
Islamabad