

OBOY/PSX/2022- March 21, 2022

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

MATERIAL INFORMATION

Dear Sir,

In accordance with Section 96 of Securities Act, 2015 and clause 5.6.1(a) of Code of Corporate Governance contained in the PSX Rule Book, we hereby convey the following information:

We are pleased to inform you that in the line with the amended Memorandum of Association of the Oilboy Energy Limited (the Company). The authorized share capital of the Company has been increased from Rs. 100 million to Rs. 1,600 million divided into 160,000,000 ordinary shares of Rs. 10 each.

Please disseminate this letter to all TRE Certificate holders of the Exchange accordingly.

Yours truly,

For Oilboy Energy Limited

(Formerly Drekkar Kingsway limited)

Muhammad Usman

Company Secretary

OILBOY ENERGY LIMITED

CC: The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD The Executive Director, Corporate Supervision Department, SECP-ISD