

OBOY/PSX/2022-

April 12, 2022

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

**NOTICE OF EMERGENT BOARD MEETING**

Dear Sir,

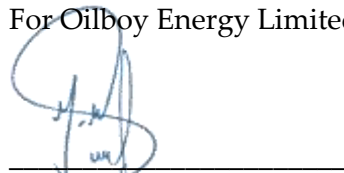
Please be informed that an emergent meeting of the Board of Directors of the Company will be held on Tuesday, April 12, 2022 at 1300hrs at the registered office of the Company to consider and apply to the Commission for the revised subscription dates for the outstanding right shares issuance of PKR 150Mn, against which the book closure had taken place from November 6<sup>th</sup> to 12<sup>th</sup>, 2020, and ex-rate was published by PSX on November 4<sup>th</sup>, 2020.

The Company has declared the closed period from April 12, 2022 to April 12, 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:

1. The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
2. The Executive Director, Corporate Supervision Department, SECP-ISD