

OILBOY

ENERGY LIMITED
Formerly Drekkar Kingsway Limited

OBOY/PSX/2022-07
2022

September 08,

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

SUB: FILLING OF CASUAL VACANCY ON THE BOARD

Dear Sir,

We have to inform that Mr. Amir Zia resigned from the position of Chairman and Directorship of Oilboy Energy Limited (formerly Drekkar Kingsway Limited) with immediate effect.

In order to fill the casual vacancy, the Board of Directors has appointed Mr. Muneeb Ahmad Khan who shall hold office of Directorship in capacity of Non-Executive Director of Company with effect from September 07, 2022.

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

Sincerely,



Inam Ullah
Company Secretary

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

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