

OBOY/PSX/2022-10

October 24, 2022

**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. Abdul Wahid Qureshi resigned from the position of 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. Muhammad Usman Shaukat who shall hold office of Directorship in capacity of Independent Director of Company with effect from October 12, 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