

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

November 2, 2022

## **Short Notice of Meeting of the Board of Directors**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on Saturday, November 5, 2022 at 10:00AM at the registered office of the Company to consider the Annual Audited Accounts of the Company for the year ended June 30, 2022, other related matters and declaration of any entitlement.

The Company has declared the closed period from **November 3, 2022 to November 4, 2022** (both days inclusive) as required under 5.6.1(d) of PSX Regulations. 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  
(formerly Drekkar Kingsway Limited)

  
**Inam Ullah**  
Company Secretary



Cc:

- The Executive Director, Corporate Supervision Department, SECP, Islamabad
- The Director, Surveillance Supervision Enforcement (SMD), SECP, Islamabad