

OILBOY

ENERGY LIMITED

Formerly Drekkar Kingsway Limited

General Manager

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

November 28, 2022/15

SUBJECT: RESOLUTIONS PASSED BY THE SHAREHOLDERS IN ANNUAL GENERAL MEETING.

Dear Sir,

We are pleased to inform you that following resolutions have been unanimously passed by the shareholders of the Company in their Annual General Meeting held on November 26, 2022 at 1100 hrs at 5-A/1, Gulberg III, Off MM Alam Road, Lahore.

ORDINARY BUSINESS

1. TO CONFIRM THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON OCTOBER 22, 2022.

“RESOLVED THAT the minutes of the previous AGM held on October 22 2022, is unanimously approved by the shareholders.”

2. TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2022 TOGETHER WITH DIRECTORS' AND AUDITORS ' REPORTS THEREON.

“RESOLVED THAT the Annual Audited Accounts of Oilboy Energy Limited for the year ended June 30, 2022 together with the Reports of the Independent Auditors, Chairman and Director’s review reports thereon be and are hereby approved and adopted.”

3. TO APPOINT AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2023 AND TO FIX THEIR REMUNERATION.

RESOLVED THAT M/S Aamir Salman Rizwan, Chartered Accountants be and are hereby appointed as Auditors of the Company for the ensuring year 2022-2023 at a remuneration of Rs. 650,000/- plus taxes and out of pocket expenses and the remuneration includes Annual Statutory Audit fee, Half Yearly Review, Quarterly Review and Report on the Listed Companies (Code of Corporate Governance) Regulations, 2019.”

SPECIAL BUSINESS

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