

OILBOY

ENERGY LIMITED
Formerly Drekkar Kingsway Limited

OBOY/PSX/2022-16

December 05, 2022

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

SUB: FILLING OF CASUAL VACANCY ON THE BOARD

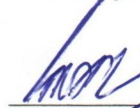
Dear Sir,

We have to inform that Ms. Gull Zaba Jawad, 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. Abdul Ghaffar who shall hold office of Directorship in capacity of Non-Executive Director of Company.

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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