

Formerly Drekkar Kingsway Limited

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

February 28, 2023/18

Subject:

Board of Director's Meeting in Progress

Dear Sir,

This is to inform you that the Board of Directors meeting of Oilboy Energy Limited ("the Company") is in progress.

Further, results for the quarter and half year ended December 31, 2022 will be conveyed to PSX accordingly in prescribed time.

You may please inform the TREC Holders of the Exchange accordingly.

For and on behalf of Oilboy Energy Limited

Sincerely,

Inam Ullah

Company Secretary