

OILBOY

ENERGY LIMITED

October 30, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

SUBJECT: NOTICE OF BOARD OF DIRECTORS MEETING

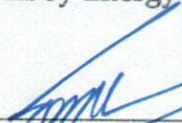
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 05, 2024 at 2:00 pm at the Registered office address of the Company i.e. 5A/1, Gulberg-III, Off: MM Alam Road, Lahore to consider the annual audited accounts of the Company for the year ended June 30, 2024 or any entitlement, if any.

The Company has declared a "Closed Period" from October 30, 2024 to November 5, 2024 (both days inclusive) as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the "Closed Period".

You may please inform the Trading Right Entitlement (TRE) Certificate Holders of the Exchange.

For and on behalf of
Oilboy Energy Limited


Inam Ullah
Company Secretary



CC:

The Executive Director/HOD
Offsite-II Department, Supervision Division,
Securities and Exchange Commission of Pakistan
63-Jinnah Avenue, Blue Area,
Islamabad.

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