

OILBOY

ENERGY LIMITED

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

November 22, 2024

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 Friday, November 29, 2024 at 2:30 pm at the registered office of the Company i.e. 5A/1, Off: M.M. Alam Road, Gulberg-III, Lahore to consider Un-Audited financial statements of the Company for the first quarter ended on September 30, 2024.

The Company has declared a **“Closed Period”** from November 22, 2024 to November 29, 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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