

December 7, 2024

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

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

Dear Sir,

We are pleased to enclose the certified copies of resolutions unanimously passed by the shareholders of the Company (Oilboy Energy Limited) in their Annual General Meeting held on Saturday, December 7, 2024 at 10:00 am at the registered office of the Company as required under Regulation # 5.6.9(b) of the PSX Rule Book.

**For and on behalf of
Oilboy Energy Limited**



Inam Ulfah
Company Secretary



CERTIFIED TRUE COPY OF THE RESOLUTIONS UNANIMOUSLY PASSED BY THE SHAREHOLDERS OF THE COMPANY IN THEIR ANNUAL GENERAL MEETING HELD ON SATURDAY, DECEMBER 07, 2024.

Ordinary Business: -

1. To confirm the minutes of the Annual General Meeting held on October 27, 2023.

“RESOLVED THAT the minutes of Annual General meeting of the Company held on October 27, 2023 be and are hereby confirmed and approved by the members.”

2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2024, together with the Directors’ and Auditors’ Reports thereon.

“RESOLVED THAT Annual Audited Financial Statements of Oilboy Energy Limited together with the Directors’ and Auditors’ Report thereon for the year ended June 30, 2024 be and are hereby approved and adopted”.

3. To appoint External Auditors of the Company for the year ending June 30th, 2025, and to fix their remuneration.

“RESOLVED THAT as recommended by the Board of Directors; M/s Iqbal Yasir & Co., Chartered Accountant has been appointed as an External Auditor of the Company for the financial year 2024-25 and the management be and is hereby authorized to determine the remuneration.”

4. To elect seven (07) directors as fixed by the board under the provisions of the Companies Act, 2017 for a period of three years.

“RESOLVED THAT the below-named persons/directors are hereby elected unopposed for a period of Three Years.

1. Mr. Farhan Abbas Sheikh	2. Ms. Fatima Jamil
3. Mr. Abdul Ghaffar	4. Mr. Muneeb Ahmad Khan
5. Ms. Farkhanda Abbas	6. Dr. Saad Liaquat
7. Mr. Muhammad Usman Shoukat	

For and on behalf of
Oilboy Energy Limited


Inam Ullah
Company Secretary

