

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

December 18, 2024

Subject: Notice of Meeting of the Board of Directors


Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, December 27, 2024 at 1100hrs at the registered office of the Company to discuss financial and corporate matters.

The Company has declared the closed period from **December 19, 2024 to December 27, 2024** (both days inclusive) as required under 5.6.4 of the rule Book of the Pakistan Stock Exchange Limited. Accordingly, no directors, CEO or Executives of the Company shall deal, directly or indirectly, in the shares of the Company in any manner in the aforementioned closed period.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,
for 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.