

February 04, 2025

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

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**RIGHT ISSUE ORDINARY SHARES – BOOK CLOSURE**

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Dear Sir,

This is with reference to the announcement of right shares by Oilboy Energy Limited ("the Company") dated December 27, 2024.

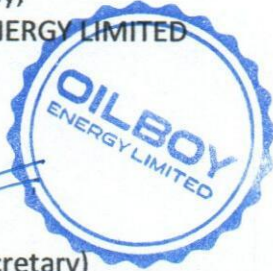
In this regard, we would like to inform you that Share Transfer Books of the Company will be closed from February 25, 2025 to March 03, 2025 (both days inclusive) to determine the entitlement of right shares. Physical transfers / Central Depository System (CDS) Transaction IDs received in order by the Company's Share Registrar, M/s. Digital Custodian Company Limited, 4-F Perdesi House, Old Queens Road, Karachi, up to the close of business on February 24, 2025, will be considered in time, for the entitlement of right shares.

The same will be published in Daily Business Recorder and Daily Nawa-e-waqt (Nationwide) on Saturday, February 06, 2025.

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

Yours Sincerely,  
for OILBOY ENERGY LIMITED

  
INAM ULLAH  
(Company Secretary)



CC: The Director (Enforcement Department),  
Securities & Exchange Commission of Pakistan, Islamabad

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