

March 03, 2025//

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

SUBJECT: RIGHT ISSUE ORDINARY SHARES – BOOK CLOSURE

Dear Sir,

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

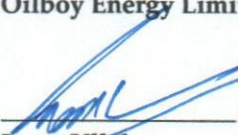
In this regard, we would like to inform you that Share Transfer Books of the Company will be closed from March 18, 2025 to March 24, 2025 (both days inclusive) to determine the entitlement of right shares.

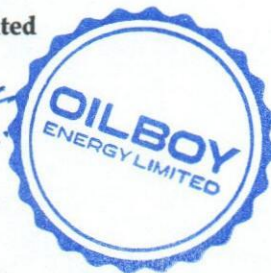
Physical transfers/Central Depository System (CDS) Transaction IDs received in order by the Company's Share Registrar, M/s. Digital Custodian Company Limited, 4-F, Pardesi House, Old Queens Road, Karachi, up to the close of business on March 17, 2025, will be considered in time, for the entitlement of right shares.

The same will be published in Daily Business Recorder and Daily Nawa-e-Waqt (Nationwide) on March 4, 2025.

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

For and on behalf of
Oilboy Energy Limited


Inam Ullah
Company Secretary



Copy to:

The Director (Enforcement Department)
Securities and Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad.

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