

April 22, 2025

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

Karachi.

SUBJECT:

**NOTICE OF BOARD MEETING** 

Dear sir,

This is to inform you that a meeting of Board of Directors of Oilboy Energy Limited ("the Company") will be held on Tuesday April 29, 2025 at 11:30 a.m at the registered office of the Company situated at 5A/1, Gulberg III, Off M M Alam Road, Lahore, to consider the unaudited financial statements for the 3<sup>rd</sup> Quarter ended March 31, 2025 for declaration of any entitlement and other business matters.

The Company has declared the "Close Period" from April 23, 2025 to April 29, 2025 (both days inclusive) as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the close period.

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

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
Islamabad.

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