

May 16, 2025

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

**SUBJECT: NOTICE OF BOARD MEETING**


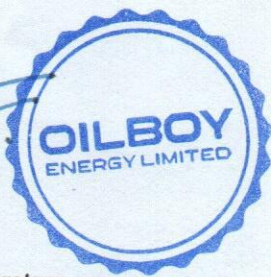
Dear sir,

This is to inform you that a meeting of Board of Directors of Oilboy Energy Limited ("the Company") will be held on Friday May 23, 2025 at 03:30 p.m at the registered office of the Company, to consider regarding the unsubscribed portion of right issue and other business matters.

The Company has declared the "Close Period" from May 16, 2025 to May 23, 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.