

May 23, 2025

**The General Manager**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject:**

**Decision of Board Meeting**  
**(Allotment of Shares of Unsubscribed Portion of 100% Right Issue)**

Dear Sir,

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

Last payment date of the Right Offer was April 25, 2025 and as part of the shares offered is declined or is not subscribed, Board of Directors of the Company has decided, in their meeting held on May 23, 2025 at 03:30pm at the registered office of the Company, to allot the unsubscribed to the underwriters as follows:

Size of the Right Issue	Rs.	250,000,000
Right Issue Subscribed	Rs.	(94,776,650)
Unsubscribed Portion	Rs.	155,223,350

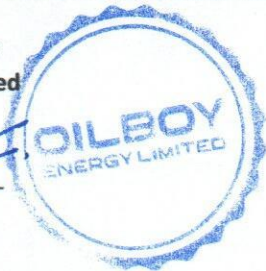
**Allocation of Unsubscribed Portion is as follows:**

Dawood Securities Limited	Rs.	115,448,570
Adam Securities Limited	Rs.	39,774,780
	Rs.	155,223,350

Auditors' Certificate shall be provided once the funds are received from the underwriters.  
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 Director (Enforcement Department),**  
Securities & Exchange Commission of Pakistan, Islamabad

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